

**City of Miami Beach - City Commission Meeting**  
**Commission Chambers, 3rd Floor, City Hall**  
**1700 Convention Center Drive**  
**November 25, 2003**

Mayor David Dermer  
Vice-Mayor Jose Smith  
Commissioner Matti Herrera Bower  
Commissioner Simon Cruz  
Commissioner Luis R. Garcia, Jr.  
Commissioner Saul Gross  
Commissioner Richard L. Steinberg

City Manager Jorge M. Gonzalez  
City Attorney Murray H. Dubbin  
City Clerk Robert E. Parcher

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**ATTENTION ALL LOBBYISTS**

Chapter 2, Article VII, Division 3 of the City Code of Miami Beach entitled "Lobbyists" requires the registration of all lobbyists with the City Clerk prior to engaging in any lobbying activity with the City Commission, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyists laws are available in the City Clerk's office. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.

**REGULAR AGENDA**

**R2 - Competitive Bid Reports**

- R2A Request For Approval To Reject All Bids Received Pursuant To Bid No. 27-02/03 For The ADA And Public Interior Design Enhancement Renovations For The Jackie Gleason Theater Of The Performing Arts. (Page 285)  
(Capital Improvement Projects)

**R5 - Ordinances**

- R5A Revisions To The Parking Lots Regulations For Certain Lots On Ocean Drive.  
An Ordinance Amending The Land Development Regulations Of The Code Of The City Of Miami Beach, Florida, By Amending Chapter 142, "Zoning Districts And Regulations" Of The Code Of The City Of Miami Beach, Florida, By Amending Section 142-1107, "Parking Lots Or Garages On Certain Lots" By Providing That Vacant Lots Fronting Ocean Drive That Existed As Of January 1, 1999 May Be Used For Provisional Or Temporary Parking Lots As Provided For In Sections 130-70 And 130-71 Of The Miami Beach City Code; Providing For Repealer, Codification, Severability And Effective Date.  
**10:30 a.m. First Reading, Public Hearing** (Page 297)  
(Planning Department)  
(Continued From October 15, 2003)

**R5 - Ordinances** (Continued)

- R5B Proposed Amendments To The Development Regulations - Altos Del Mar Local Historic District. An Ordinance Amending The Code Of The City Of Miami Beach, Florida, Section 142-107 "Development Regulations For The Altos Del Mar Historic District," Increasing The Maximum Square Footage That May Be Built In The RS-4 Zoning District Within The "Altos Del Mar" Local Historic District, Providing For Codification; Repealer; Severability; And An Effective Date. **10:45 a.m. Second Reading, Public Hearing** (Page 306)  
(Planning Department)  
(Continued From October 15, 2003)
- R5C Amendment To Accessory Uses - Property Management Office. An Ordinance Amending The Code Of The City Of Miami Beach, Florida, Chapter 142, "Zoning Districts And Regulations," By Amending Section 142-902, "Permitted Accessory Uses," By Including A Management Office For Non-Contiguous Multiple Residential Buildings, Providing For Codification; Repealer; Severability; And An Effective Date. **11:00 a.m. Second Reading, Public Hearing** (Page 317)  
(Planning Department)  
(First Reading On October 15, 2003)
- R5D An Ordinance Amending Ordinance No. 789, The Classified Employees Salary Ordinance, By Establishing The Classification Of Sign Maker In Group I, Being The Classifications Covered By The American Federation Of State, County, And Municipal Employees, (AFSCME), Local No. 1554; By Establishing The Classifications Of Meter Analyst, Revenue Processor 1, And Revenue Processor 2 In Group IV, Being The Classifications Covered By The Communication Workers Of America (CWA), Local 3178; By Providing For The Classifications In Group V, Being Those Classifications Covered By The Government Supervisors Association Of Florida, OPEIU Local 100, (GSAF), In Accordance With The Negotiated Agreement, Changing The Minimum And Maximum Of The Pay Ranges To Reflect The Present Classification And Pay System Applicable To The Unclassified Classifications, Retroactively, Effective With The First Pay Period Ending In October 2003; Increasing The Salary Of Each Employee By Two And One Half Percent (2.5%), Retroactively, Effective The First Pay Period Ending In October 2003; Providing For A Repealer, Severability, Effective Date, And Codification. **First Reading** (Page 324)  
(Human Resources)
- R5E An Ordinance Amending Ordinance No. 1605, The Unclassified Employees Salary Ordinance, By Establishing The Classifications Of Assistant Director - Tourism And Cultural Development, City Engineer, Code Compliance Manager, Right-Of-Way Supervisor, Procurement Coordinator, And Customer Service Liaison; Amending The Titles Of The Classifications Of Cultural Arts Division Director To Cultural Affairs Program Manager And EMS Training Coordinator To EMS Coordinator; Providing For A Repealer, Severability, Effective Date, And Codification. **First Reading** (Page 335)  
(Human Resources)

**R6 - Commission Committee Reports**

- R6A Verbal Report Of The Finance And Citywide Projects Committee Meeting Of November 20, 2003: **1)** Discussion Of The Requests By Miami-Dade County For The City Of Miami Beach Commission, As The Governing Body Of The Redevelopment Agency, In Its Sole Discretion, To: A) Exempt The Children's Trust, An Independent Taxing District, From Contributing Its Ad Valorem Tax Levy To The City's Redevelopment Trust Fund; And B) Impose A 1-1/2 Percent Administrative Fee On The Redevelopment Agency's Proposed FY 2003/04 Budget; **2)** Update Regarding Penrod Brothers, Inc. Request For A Referendum Regarding Their Lease Agreement For The City Owned Property Located At One Ocean Drive; And **3)** Financial Update On Mount Sinai Medical Center And Discussion On Up Coming Proposed Bonds To Be Issued Through Health Facilities Authority. (Page 349)

**R7 - Resolutions**

- R7A A Resolution Setting The Dates For The Year 2004 Commission Meetings. **Joint City Commission and Redevelopment Agency** (Page 352)  
(City Clerk's Office)
- R7B A Resolution Authorizing The Mayor And City Clerk To Execute The Letter Of Intent Negotiated Between The City Of Miami Beach, The Miami Beach Redevelopment Agency And RDP Royal Palm Hotel Limited Partnership ("RDP") And Further Authorizing The Preparation Of The Closing Documents To Reflect The Terms Outlined In The Letter Of Intent. **Joint City Commission and Redevelopment Agency** (Page 359)  
(City Manager's Office)
- R7C A Resolution Holding A Public Hearing, Authorizing And Approving The Proposed Uses Of The Local Law Enforcement Block Grant Funds. **10:35 a.m. Public Hearing** (Page 368)  
(Grants Management)
- R7D A Resolution Approving The Creation Of Restricted Residential Parking Permit Zone 11/Lake Pancoast; And Expanding Existing Residential Parking Permit Zone Two/Flamingo Park To Include The 500 Block Of Espanola Way. **5:01 p.m. Public Hearing** (Page 373)  
(Parking Department)
- R7E A Resolution Waiving, By 5/7ths Vote, The Competitive Bidding Requirement, And Approving And Authorizing The Mayor And City Clerk To Execute An Agreement For Legislative Services, In The Amount Of \$95,000, Between The City And Rutledge, Ecenia, Underwood, Purnell & Hoffman, P.A., And Gomez Barker Associates, Inc., And Robert M. Levy & Associates, Inc. To Provide Lobbying And Consulting Services In Tallahassee, Florida, Commencing On October 1, 2003 And Ending On September 30, 2006. (Page 392)  
(Economic Development)

**R9 - New Business and Commission Requests**

- R9A Board and Committee Appointments. (Page 408)  
(City Clerk's Office)
- R9A1 Nominate Michael Gongorra To The Board Of Adjustments. (Page 414)  
(Requested By Commissioner Richard L. Steinberg)
- R9B(1) Dr. Stanley Sutnick Citizen's Forum. (1:30 p.m.) (Page 416)  
R9B(2) Dr. Stanley Sutnick Citizen's Forum. (5:30 p.m.)
- R9C Discussion Regarding Resolutions Relating To City's Commission Committees. (Page 418)  
(Requested By Commissioner Jose Smith)  
(Deferred From October 15, 2003)
- R9D Discussion And Status Report On The North Shore Park And Youth Center. (Page 436)  
(Requested By Commissioner Jose Smith)  
(Deferred From October 15, 2003)
- R9E Discussion Regarding The Settlement Agreement Between The Royal Palm Hotel And The City Of  
Miami Beach. (Page 440)  
(Requested By Commission Simon Cruz)  
(Deferred From October 15, 2003)
- R9F Charter Review Board Proposed Amendments To City Charter - Resolutions Proposing March 9,  
2004 City Of Miami Beach Special Election. (Page 442)
1. A Resolution Calling For A Special Election To Be Held On Tuesday, March 9, 2004, For The  
Purpose Of Submitting To The Electorate Of The City Of Miami Beach A Question Asking  
Whether City Charter Section 1.03(C) Requiring Voter Approval Before Floor Area Ratio May  
Be Increased On Properties Adjacent To Specified Waterbodies ("Atlantic Ocean,  
Government Cut, Indian Creek, Or Biscayne Bay") Be Amended To Delete Language  
Referencing Such Waterbodies, Thereby Expanding The Requirement Of Voter Approval To  
All Property Within City Limits; Exempting The Division Of Lots, Or The Aggregation Of  
Development Rights On Unified Abutting Parcels, Otherwise Permitted By Ordinance.
  2. A Resolution Calling For A Special Election To Be Held On Tuesday, March 9, 2004, For The  
Purpose Of Submitting To The Electorate Of The City Of Miami Beach A Question Asking  
Whether City Charter Article V Regarding "Budget And Finance" Should Be Amended To  
Require That The City Commission Consider The Long Term Economic Impact (At Least Five  
Years) Of Legislative Acts.
- (City Attorney's Office)



**R9 - New Business and Commission Requests** (Continued)

- R9G Discussion Regarding Campaign Finance Reform. (Page 454)  
(Requested By Commissioner Luis R. Garcia, Jr.)
- R9H Discussion Regarding The Julia Tuttle Lighting Project. (Page 458)  
(Requested By Commissioner Saul Gross)

**R10 - City Attorney Reports**

- R10A Notice Of Closed Executive Session. (Page 461)  
Pursuant To Section 286.011, Florida Statutes, A Closed Executive Session Will Be Held During Lunch Recess Of The City Commission Meeting On November 25, 2003 In The City Manager's Large Conference Room, Fourth Floor, City Hall, To Discuss Settlement On The Following Cases:

Micky Biss And USA Express, Inc., Vs. City Of Miami Beach, Florida. Circuit Court Of The Eleventh Judicial Circuit Of Florida, Case No. 01-11865 CA10

In Re: B.O.R.A. Appeal Concerning 120, 126 & 130 Ocean Drive, Permit No. B0101591

The Following Individuals Will Be In Attendance: Mayor David Dermer; Members Of The Commission: Matti Herrera Bower, Simon Cruz, Luis R. Garcia, Jr., Saul Gross, Jose Smith And Richard Steinberg; City Attorney Murray H. Dubbin, City Manager Jorge Gonzalez, First Assistant City Attorneys Debora J. Turner And Gary Held.

**Reports and Informational Items**

- A City Attorney's Status Report. (Page 464)  
(City Attorney's Office)
- B Parking Status Report. (Page 470)  
(Parking Department)
- C Status Report On The Rehabilitation Project Of The Existing Building And The Addition To Fire Station No. 2. (Page 510)  
(Capital Improvement Projects)
- D Status Report For The Rehabilitation Project Of Fire Station No. 4. (Page 514)  
(Capital Improvement Projects)

**Reports and Informational Items** (Continued)

- E Informational Report To The Mayor And City Commission, On Federal, State, Miami-Dade County, And All Existing City Contracts For Renewal Or Extensions In The Next 180 Days. (Page 518)  
(Procurement)
- F Non-City Entities Represented By City Commission:  
1. Minutes From The Performing Arts Center Trust Board Meeting Of September 9, 2003 And Agenda For The October 14, 2003 Meeting. (Page 520)  
(Requested By Commissioner Matti Herrera Bower)
- G Report On The North Beach MIMO Architecture Competition Awards And Multimedia Presentation.  
(Page 530)  
(Planning Department)

**End of Regular Agenda**

# CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139  
<http://ci.miami-beach.fl.us>



## OFFICE OF THE CITY CLERK

### HOW A PERSON MAY APPEAR BEFORE THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA

THE REGULARLY SCHEDULED MEETINGS OF THE CITY COMMISSION ARE ESTABLISHED BY RESOLUTION. SCHEDULED MEETING DATES ARE AVAILABLE ON THE CITY'S WEBSITE, DISPLAYED ON CHANNEL 20, AND ARE AVAILABLE IN THE CITY CLERK'S OFFICE. COMMISSION MEETINGS COMMENCE AT 9:00 AM. GENERALLY THE CITY COMMISSION IS IN RECESS DURING THE MONTH OF AUGUST.

1. DR. STANLEY SUTNICK CITIZENS' FORUM will be held during the first Commission meeting each month. The Forum will be split into two (2) sessions, 1:30 p.m and 5:30 p.m. Approximately thirty (30) minutes will be allocated per session for each of the subjects to be considered, with individuals being limited to no more than three (3) minutes. No appointment or advance notification is needed in order to speak to the Commission during this forum.
2. Prior to every Commission meeting, an Agenda and backup material are published by the Administration. Copies of the Agenda may be obtained at the City Clerk's Office on the Monday prior to the Commission regular meeting. The complete Agenda, including all backup material, is available for inspection the Monday and Tuesday prior to the Commission meeting at the City Clerk's Office and at the following Miami Beach Branch Libraries: Main, North Shore, and South Shore. The information is also available on the City's website which is - <http://ci.miami-beach.fl.us>.
3. Any person requesting placement of an item on the Agenda must provide a written statement with his/her complete address and telephone number to the Office of the City Manager, 1700 Convention Center Drive, 4th Floor, Miami Beach, FL 33139, briefly outlining the subject matter of the proposed presentation. In order to determine whether or not the request can be handled administratively, an appointment may be scheduled to discuss the matter with a member of the City Manager's staff. "Requests for Agenda Consideration" will not be placed on the Agenda until after Administrative staff review. Such review will ensure that the issue is germane to the City's business and has been addressed in sufficient detail so that the City Commission may be fully apprised. Such written requests must be received in the City Manager's Office no later than noon on Tuesday of the week prior to the scheduled Commission meeting to allow time for processing and inclusion in the Agenda package. Presenters will be allowed sufficient time, within the discretion of the Mayor, to make their presentations and will be limited to those subjects included in their written requests.
4. Once an Agenda for a Commission Meeting is published, persons wishing to speak on items listed on the Agenda may call or come to City Hall, Office of the City Clerk, 1700 Convention Center Drive, telephone 673-7411, before 5:00 p.m. on the Tuesday prior to the Commission meeting and give their name, the Agenda item to be discussed, and if known, the Agenda item number.
5. All persons who have been listed by the City Clerk to speak on the Agenda item in which they are specifically interested, and persons granted permission by the Mayor, with the approval of the City Commission, will be allowed sufficient time, within the discretion of the Mayor, to present their views. When there are scheduled public hearings on an Agenda item, IT IS NOT necessary to register at the City Clerk's Office in advance of the meeting. All persons wishing to speak at a public hearing may do so and will be allowed sufficient time, within the discretion of the Mayor, to present their views.
6. If a person wishes to address the Commission on an emergency matter, which is not listed on the agenda, there will be a period of fifteen minutes total allocated at the commencement of the Commission Meeting at 9:00 a.m. when the Mayor calls for additions to, deletions from, or corrections to the Agenda. The decision as to whether or not the matter will be heard, and when it will be heard, is at the discretion of the Mayor and the City Commission. On the presentation of an emergency matter, the speaker's remarks must be concise and related to a specific item. Each speaker will be limited to three minutes.



**CITY OF MIAMI BEACH**  
**2003 CITY COMMISSION**  
**AND**  
**REDEVELOPMENT AGENCY**  
**MEETINGS**

January 8 (Wednesday)

February 5 (Wednesday)

February 26 (Wednesday)

March 19 (Wednesday)

April 9 (Wednesday)

April 30 (Wednesday)

May 21 (Wednesday)

June 11 (Wednesday)

July 2 (Wednesday)

July 30 (Wednesday)

**August City Commission is in recess**

September 10 (Wednesday)

October 15 (Wednesday)

November 5 (Wednesday)

November 19 (Wednesday)\*

November 25 (Tuesday)

December 10 (Wednesday)

\* If a runoff election is necessary



**CITY OF MIAMI BEACH  
COMMISSION ITEM SUMMARY**



**Condensed Title:**

Request for Approval to Reject All Bids Received Pursuant to Bid No. 27-02/03 for the ADA and Interior Renovations for the Jackie Gleason Theater of the Performing Arts.

**Issue:**

Shall the City Commission reject all Bids?

**Item Summary/Recommendation:**

On April 30, 2003, the Mayor and City Commission awarded a contract to Romano Brothers Construction Inc. (Romano Brothers) as the lowest responsive bidder. On May 7, 2003, Romano Brothers informed the City of its decision not to honor their bid due to an error in their bid pricing.

At the City Commission meeting of June 11, 2003, the Romano Brothers' award was rescinded and, instead of rejecting all bids, the City Commission directed staff to negotiate a contract with the apparent second lowest responsive bidder, Regosa, subject to discussions and Regosa's willingness to honor their bid price until mid 2004.

City staff performed a review of Regosa's references for compliance with contract provisions. Upon review of the submitted references, Regosa's qualifications to perform are questioned. Additionally, the City received a letter from the fourth lowest bidder, Tran Construction Inc., advising of a potential legal challenge should the City move forward to an award to Regosa.

Therefore, the Administration recommends that the City Commission grant approval to reject all bids received pursuant to Bid No. 27-02/03.

**Advisory Board Recommendation:**

This item was scheduled to be heard at the November 20, 2003 Finance and Citywide Projects Committee meeting.

**Financial Information:**

Source of Funds:		Amount	Account	Approved
<div style="border: 1px solid black; width: 100px; height: 50px; margin-bottom: 5px;"></div> Finance Dept.	1	N/A		
	2			
	3			
	4			
	Total			

**City Clerk's Office Legislative Tracking:**

Mauro Burgio, Senior Capital Projects Coordinator, ext. 6447

**Sign-Offs:**

Department Director	Assistant City Manager	City Manager
TH 		

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AGENDA ITEM R2A

DATE 11-25-03

# CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139  
www.miamibeachfl.gov



## COMMISSION MEMORANDUM

**To:** Mayor David Dermer and  
Members of the City Commission

**Date:** November 25, 2003

**From:** Jorge M. Gonzalez  
City Manager

**Subject: REQUEST FOR APPROVAL TO REJECT ALL BIDS RECEIVED  
PURSUANT TO BID No. 27-02/03 FOR THE ADA AND PUBLIC INTERIOR  
DESIGN ENHANCEMENT RENOVATIONS FOR THE JACKIE GLEASON  
THEATER OF THE PERFORMING ARTS.**

### ANALYSIS

On March 3, 2003, invitation to Bid No. 27-02/03 was issued for the Jackie Gleason Theater of the Performing Arts (TOPA) ADA and interior renovations, resulting in the receipt of 10 bids. The results of the bid opening, held on April 16, 2003, were as follows:

COMPANY	BASE	ALT. 1-3	GRAND TOTAL BID
Romano Brothers Construction, Inc.	\$1,512,463.80	\$71,513.73	\$1,583,977.53
Regosa Engineering, Inc.	\$1,690,000.00	\$12,600.00	\$1,702,600.00
IGWT Construction, Inc.	\$1,732,892.00	\$54,113.73	\$1,787,005.73
Tran Construction, Inc.	\$1,997,000.00	\$18,700.00	\$2,015,700.00
Cazo Construction, Inc.	\$2,254,700.00	\$31,000.00	\$2,285,700.00
Miami Skyline Construction Corp.	\$2,397,251.00	\$66,100.00	\$2,463,351.00
Landel Construction Corporation	\$2,707,710.00	\$132,650.00	\$2,840,360.00
SunCoast Contracting	\$2,867,984.00	\$85,381.00	\$2,953,365.00
Lear Associates, Inc.	\$2,985,947.00	\$54,200.00	\$3,040,147.00
StoreTech	\$3,749,375.00	\$67,312.00	\$3,816,687.00

On April 30, 2003, the Mayor and City Commission awarded a contract to Romano Brothers Construction Inc. (Romano Brothers) as the lowest responsive bidder. On May 7, 2003, Romano Brothers informed the City of its decision not to honor their bid due to an error in their bid pricing. Subsequently, staff analyzed the option of rescinding the contract award to Romano Brothers and awarding a contract to the next lowest responsive bidder.



However, staff determined that an award pursuant to this bid, after the April 30, 2003 Commission meeting, would jeopardize the timely Substantial Completion of the Phase I ADA restrooms renovation.

On May 19, 2003, a bid protest was submitted by the apparent second lowest responsive bidder, Regosa Engineering, Inc. (Regosa).

At the City Commission meeting of June 11, 2003, staff recommended that the City Commission rescind the contract award to Romano Brothers and reject all bids. The project could then be re-bid in February 2004 for construction of Phase I during TOPA's next break in scheduled events, between June 1, 2004 and September 30, 2004. The Romano Brothers's award was rescinded but the City Commission directed staff to negotiate a contract with the apparent second lowest responsive bidder, Regosa, subject to discussions and Regosa's willingness to honor their bid price until mid 2004.

As part of the bid evaluation process, City staff performed a review of Regosa's references for compliance with contract provisions, which required the contractor to have completed projects of a certain size and scope and to have had experience in the type of renovation involved. This evaluation was not undertaken prior to the June 11, 2003 City Commission meeting since a rejection of all bids was recommended and the Administration had no advance indication that the Commission would consider a bid award.

Upon review of the submitted references by the City's Consultant, SKLARchitecture, and the City's Program Manager, URS Corporation, Regosa's qualifications to perform are questioned. Exhibit "A" attached herein contains the results of the consultant and program manager reviews.

Additionally, the City has received a letter from the fourth lowest bidder, Tran Construction Inc., advising of a potential legal challenge should the City move forward to an award to Regosa. Refer to Exhibit B.

## **CONCLUSION**

This item was scheduled to be heard at the November 20, 2003 Finance and Citywide Projects Committee meeting. The Administration recommends that the City Commission grant approval to reject all bids received pursuant to Bid No. 27-02/03 for the ADA and public interior design enhancement renovations for the Jackie Gleason Theater of the Performing Arts.

JMG/RCM/TH/mb  
Attachments

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July 14, 2003

Mr. John Ellis  
 Assistant Procurement Director  
 City of Miami Beach  
 1700 Convention Center Drive  
 Miami Beach, Florida, 33139

**Re: Regosa Engineering's References**

Dear Mr. Ellis:

Per Nury's request I am submitting URS's findings regarding Regosa's reference checks. Pursuant to the contract requirements delineated in Section 05000, regarding the utilization of certain finishes, I find that Regosa has not submitted project references which utilize the finishes specified.

- Reference Number 1. : The 13 th Street Parking Renovation does not utilize the finishes required in Section 05000.
- Reference Number 2. : I called Mr. Bob Christoph and confirmed that Regosa did not utilize the finishes required in Section 05000.
- Reference Number 3. : Although I was unable to reach Mr. Trujillo, the Modelo Community Center is a Miami Dade HUD project. I feel confident that this project does not utilize the finishes required per Section 05000. This is a low income housing project which most likely does not utilize the high end finishes required at the TOPA. I will try to reach Mr. Trujillo on Monday to verify.
- Reference Number 4. I talked to Mr. Les Bellinson. Although Regosa utilized curtains/draperies, precast concrete columns and casework, he did not utilize terrazzo flooring or special paint finishes as required by Section 05000.
- Reference Number 5. I talked to Mr. Juan Poleo of URS Corp. Regosa utilized casework in a concession stand and precast concrete columns in the Flamingo Pool Park, however, this project did not require high end casework and precast concrete columns as required in Section 05000. In addition, Regosa

did not utilize terrazzo tile, curtains and draperies nor decorative or special paint finishes as required in Section 05000.

Please find attached for your review Mr. Ari Sklar's recommendation regarding the verification of Regosa Engineering's references. I concur with Mr. Sklar's findings and recommendations and agree that Regosa Engineering needs to submit additional references which meet the minimum requirements for the project pursuant to Section 05000 of the Contract.

Please feel free to contact me if you have any questions or need my assistance. My office number is: 305-884-8900 ext. 237 or cell number: 786-586-6874.

Sincerely,  
URS Corporation



Graciela Escalante R.A.  
URS Project Manager

Cc: Mr. Jorge Chartrand, CIP  
Ms. Nury Menicucci, CIP  
Mr. Mauro Burgio, CIP  
Mr. Todd Osborn, URS  
Mr. Ari Sklar, Sklarchitects

URS Corporation  
Eastern Financial Building, Suite 1000  
700 South Royal Poinciana Boulevard  
Miami Springs, FL 33166  
Tel: 305-884-8900  
Fax: 305-884-2665



July 11, 2003

Mrs. Grace Escalante  
Project Manager  
URS Corporation  
700 So. Royal Poinciana Blvd.  
Suite # 1000  
Miami Springs, Fl. 33166.

Ref: Jackie Gleason Theater of the Performing Arts – ADA & Interior Renovations  
Bid Award Recommendation.

Dear Grace:

In an effort to verify the quality of Regosa Engineering as a contractor, SKLARchitecture has contacted a number of references submitted by Regosa Engineering. These references were:

1. Bob Cristoph of Miami Beach Marina.
2. Francisco Trujillo of Miami Dade HUD.
3. Les Beilinson of Les Beilinson Architects.
4. Kobi Karp of Kobi Karp Architects.
5. Juan Poleo of URS Corporation

Although most of the references indicated that Regosa Engineering performed satisfactorily on their projects, they do not have a minimum of 4 projects meeting the Bid requirements in terms of type of similar work and the type of finishes required. Please ask them to provide you with additional references meeting the minimum requirements for this project, as well as photographs of their completed work.

At this time, as a result of our review of the references, we are unsure if Regosa Engineering is qualified to do the Jackie Gleason TOPA- Interiors & ADA project. In fact, we have serious concerns that they may not be able to achieve the quality of work that this project requires. We can make a better determination with additional project examples, references & photos.

Should you have any questions please contact me at your earliest convenience.

Sincerely,

Ari L. Sklar, AIA, NCARB.  
Principal

ALS/jt.

CC: Nury Menicucci, CMB / CIP  
Steve Clark, SMG  
Roman Martinez, CMB Procurement

Architecture

Interior  
Architecture  
& Design

Urban  
Renovation

Architectural  
Design of  
Children's  
Environments

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7th Floor

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Florida 33132

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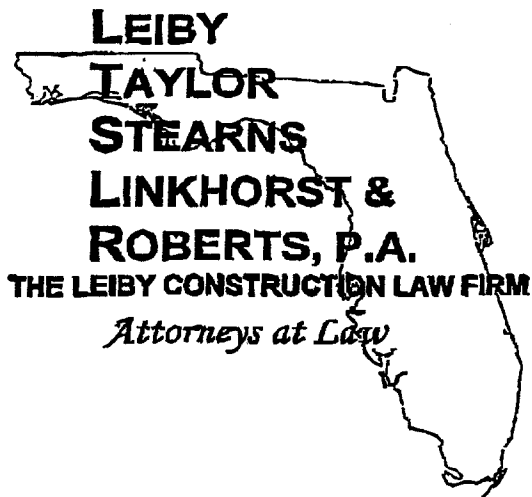
www.sklarchitect.com

AA 0002849

IB 0000894

NCARB CERTIFIED

Ari Sklar, A.I.A.  
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JAMES S. HELF  
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\* Also Certified Circuit Court Civil Mediator  
+ Also Florida Certified Building Contractor

June 24, 2003

**VIA FACSIMILE: 305-673-7096**

Mayor David Dermer and  
Members of the City Commission  
City Hall  
1700 Convention Center Drive  
Miami Beach, Florida 33139

Re: ADA & Public Interior Design Enhancement Renovations  
for Miami Beach Jackie Gleason Theater of the Performing Arts  
Bid No. 27-02/03

Ladies and Gentlemen:

Please be advised that undersigned counsel represents Tran Construction, Inc. They have brought to my attention certain issues which I find imperative to bring to the attention of the Mayor and City Commissioners.

As you are probably aware, the City issued an invitation to Bid No. 27-02/03 in the Spring of 2003. Ten bidders responded to the bid which was opened on April 16, 2003. It was determined that Romano Brothers Construction, Inc. was the lowest and best bidder and so on April 30, 2003, the Mayor and City Commission awarded the contract to Romano Brothers. On May 5, 2003, Romano Brothers informed the City that there were issues with their bid and the City rescinded the contract and bid award.

Regosa Engineering as the second bidder filed a bid protest the contents of which I am presently unaware, however, upon information and belief, the City is considering awarding the contract to Regosa for this project.

Tran Construction requests the City take the recommendation of the City Manager as outlined in the Commission memorandum dated June 11, 2003. In that memorandum, Mr. Gonzalez states that it the staff's analysis and opinion the City should reject all bids and re-bid the project at a later date.

1390 North University Drive, Ft. Lauderdale, Florida 33322  
Broward (954) 382-9199 Fax (954) 382-9063  
<http://www.leibylaw.com>

*only one shall printed*

Not only is this the City Manager's recommendation, it also seems prudent and a good business decision when considering the nature of construction and specifically this project. As is outlined in the June 11, 2003 Commission memorandum, because of the late issuance of this contract, the work cannot be performed until the Summer of 2004. Awarding the contract now, at prices that will be a year old at or about the time of the project, may very well open the door for escalation change orders and the real possibility of the contractor looking to recoup these additional costs. Moreover, re-bidding the project will allow all of the bidders sufficient time to "sharpen their pencils" with the accordant savings being passed on to the citizens of Miami Beach.

While Tran Construction has always had an excellent working relationship with the City of Miami Beach, if the contract is awarded to Regosa, against the City Manager's recommendations, Tran may very well be forced to file its own bid protest.

Hopefully, the City of Miami Beach will seriously consider the recommendations of its City Manager and re-bid the project at a time closer to the actual construction.

Sincerely,



KEVIN J. TAYLOR

KJT:bk

cc: Tran Construction  
City of Miami Beach Office of Procurement Via Facsimile: 305-473-7881

Leiby Taylor Stearns Linkhorst and Roberts, P.A.  
1390 North University Drive, Ft. Lauderdale, Florida 33322  
Broward (954) 382-9199 Fax (954) 382-9063

# CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139  
www.miamibeachfl.gov



## COMMISSION MEMORANDUM

**To:** Mayor David Dermer and  
Members of the City Commission

**Date:** September 10, 2003

**From:** Jorge M. Gonzalez  
City Manager

**COPY**

**Subject: REFER TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE A DISCUSSION ON THE ADA AND PUBLIC INTERIOR DESIGN ENHANCEMENT RENOVATIONS FOR THE JACKIE GLEASON THEATER OF THE PERFORMING ARTS (TOPA).**

### ANALYSIS

On March 3, 2003, invitation to Bid No. 27-02/03 was issued for the Jackie Gleason Theater of the Performing Arts (TOPA) ADA and interior renovations, resulting in the receipt of 10 bids. The results of the bid opening, held on April 16, 2003, were as follows:

COMPANY	BASE	ALT. 1-3	GRAND TOTAL BID
Romano Brothers Construction, Inc.	\$1,512,463.80	\$71,513.73	\$1,583,977.50
Regosa Engineering, Inc.	\$1,690,000.00	\$12,600.00	\$1,702,600.00
IGWT Construction, Inc.	\$1,732,892.00	\$54,113.73	\$1,787,005.73
Tran Construction, Inc.	\$1,997,000.00	\$18,700.00	\$2,015,700.00
Cazo Construction, Inc.	\$2,254,700.00	\$31,000.00	\$2,285,700.00
Miami Skyline Construction Corp.	\$2,397,251.00	\$66,100.00	\$2,463,351.00
Landel Construction Corporation	\$2,707,710.00	\$132,650.00	\$2,840,360.00
SunCoast Contracting	\$2,867,984.00	\$85,381.00	\$2,953,365.00
Lear Associates, Inc.	\$2,985,947.00	\$54,200.00	\$3,040,147.00
StoreTech	\$3,749,375.00	\$67,312.00	\$3,816,687.00

On April 30, 2003, the Mayor and City Commission awarded a contract to Romano Brothers Construction Inc. (Romano Brothers) as the lowest responsive bidder. On May 7, 2003, Romano Brothers informed the City of its decision not to honor their bid due to an error in their bid pricing. Subsequently, staff analyzed the option of rescinding the contract award to Romano Brothers and awarding a contract to the next lowest responsive bidder.



However, staff determined that an award pursuant to this bid, after the April 30, 2003 Commission meeting, would jeopardize the timely Substantial Completion of the Phase I ADA restrooms renovation.

On May 19, 2003, a bid protest was submitted by the apparent second lowest responsive bidder, Regosa Engineering, Inc. (Regosa).

At the City Commission meeting of June 11, 2003, staff recommended that the City Commission rescind the contract award to Romano Brothers and reject all bids. The project could then be re-bid in February 2004 for construction of Phase I during TOPA's next break in scheduled events, between June 1, 2004 and September 30, 2004. The Romano Brothers's award was rescinded but the City Commission directed staff to negotiate a contract with the apparent second lowest responsive bidder, Regosa, subject to discussions and Regosa's willingness to honor their bid price until mid 2004.

As part of the bid evaluation process, City staff performed a review of Regosa's references for compliance with contract provisions, which required the contractor to have completed projects of a certain size and scope and to have had experience in the type of renovation involved. This evaluation was not undertaken prior to the June 11, 2003 City Commission meeting since a rejection of all bids was recommended and the Administration had no advance indication that the Commission would consider a bid award.

Upon review of the submitted references by the City's Consultant, SKLARchitecture, and the City's Program Manager, URS Corporation, Regosa's qualifications to perform is questioned. Exhibit "A" attached herein contains the results of the consultant and program manager reviews.

Additionally, the City has received a letter from the fourth lowest bidder, Tran Construction Inc., advising of a potential legal challenge should the City move forward to an award to Regosa. Refer to Exhibit B.

### **CONCLUSION**

The Administration recommends the City Commission refer a discussion on Regosa Engineering's qualifications to perform work for the Jackie Gleason Theater of the Performing Arts (TOPA) ADA and interior renovations pursuant to Bid No. 27-02/03 to the Finance and Citywide Projects Committee.

JMG/RCM/TH/mb

Attachments

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**CITY OF MIAMI BEACH  
COMMISSION ITEM SUMMARY**



**Condensed Title:**

An Ordinance amending the Code of the City of Miami Beach amending Section 142-1107 by providing that vacant lots fronting Ocean Drive that existed as of January 1, 1999 may be used for provisional or temporary parking lots as provided for in Sections 130-70 and 130-71.

**Issue:**

Shall an ordinance that changes the prohibitions of parking lots on Ocean Drive be adopted?

**Item Summary/Recommendation:**


Currently, parking lots as a main permitted use on Ocean Drive are not allowed. The proposed amendment would permit provisional or temporary parking lots on Ocean Drive on lots that were vacant as of January 1, 1999.

The Administration recommends that the City Commission not approve the proposed ordinance.

**Advisory Board Recommendation:**

At the August 28, 2001 meeting, the Planning Board voted unanimously (5-0, two members absent) to recommend to the City Commission not to approve the proposed ordinance.



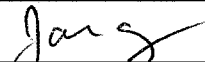
**Financial Information:**

Source of Funds:   Finance Dept.		Amount	Account	Approved
	1			
	2			
	3			
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	Total			

**City Clerk's Office Legislative Tracking:**

Planning Department – Jorge G. Gomez/Mercy Lamazares

**Sign-Offs:**

Department Director	Assistant City Manager	City Manager
		

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AGENDA ITEM   RSA    
DATE   11-25-03

# CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139  
www.miamibeachfl.gov



## COMMISSION MEMORANDUM

**To:** Mayor David Dermer and  
Members of the City Commission

**Date:** November 25, 2003

**From:** Jorge M. Gonzalez  
City Manager

**First Reading Public Hearing**

**Subject:** Revisions to the Parking Lots Regulations for Certain Lots on Ocean Drive

**AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE CODE OF THE CITY OF MIAMI BEACH, FLORIDA, BY AMENDING CHAPTER 142, "ZONING DISTRICTS AND REGULATIONS" OF THE CODE OF THE CITY OF MIAMI BEACH, FLORIDA, BY AMENDING SECTION 142-1107, "PARKING LOTS OR GARAGES ON CERTAIN LOTS" BY PROVIDING THAT VACANT LOTS FRONTING OCEAN DRIVE THAT EXISTED AS OF JANUARY 1, 1999 MAY BE USED FOR PROVISIONAL OR TEMPORARY PARKING LOTS AS PROVIDED FOR IN SECTIONS 130-70 AND 130-71 OF THE MIAMI BEACH CITY CODE; PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY AND EFFECTIVE DATE.**

### **ADMINISTRATION RECOMMENDATION**

The Administration recommends that the City Commission not approve the proposed ordinance.

### **ANALYSIS**

The proposed amendment to the "Parking lots and garages on certain lots" section of the City Code stems from the City Commission's desire to re-evaluate and consider legislation which would alleviate the existing parking shortage and be in the best interest of the City. The City Commission's concern relates to the demand for parking that exists in the Ocean Drive area. Specifically, the following is noted with regard to the pertinent section of the code:

Section 142-1107 "Parking lots and garages on certain lots."

This section was originally enacted to forestall the demolition of historic buildings for the creation of parking lots as main permitted uses on Ocean Drive. While there are currently several historic districts that now protect those buildings from such conversions, Ocean Drive is the centerpiece of the South Beach tourist orientation of Miami Beach. The historic use of the street has been as the retail and residential center of life in South Beach. Allowing parking along this street, however temporary in nature, will delay development of

those parcels into uses which will serve the residents, tourists and other visitors who come to this city for its history, architecture, lifestyle and nightlife. Allowing parking lots on the beachfront on Ocean Drive will detract from all of those attractions.

The proposed amendment would create short-term parking lots in the middle of a bustling, pedestrian-oriented retail-residential community, such as Ocean Drive. It would create isolation of buildings from one another, and be an isolated district of its own. Although the proposed ordinance would help provide parking in the Ocean Drive area, those needs can be better met in the near future by developments now under way which will be providing parking in close proximity to Ocean Drive. While there may be a temporary shortage of parking facilities in the Ocean Drive area, there are nearby facilities that could fulfill the need. Changing the regulations for this short-term gain would be out of scale with the needs of the neighborhood.

### **Commission Action**

June 6, 2001 - During the City Commission meeting, there was a discussion regarding a four (4) month extension of time that would permit the Provisional Parking lot at 15th Street and Ocean Drive to continue operating even though they had reached the time limit of eighteen (18) months for this type of parking lot.

A motion was made by Vice-Mayor Garcia and seconded by Commissioner Bower (approved 6-1; Commissioner Liebman opposed), to express the sentiment of the City Commission to support finding a method to allow the lot to continue to operate for an additional four (4) months.

June 27, 2001 - The City Commission approved on first reading an ordinance establishing a temporary moratorium on the enforcement of certain regulations pertaining to the operation of parking lots on Ocean Drive. Concurrently, the City Commission discussed and referred to the Planning Board, a proposed ordinance amending the Land Development Regulations that would permit provisional or temporary parking lots on Ocean Drive.

A motion was made by Commissioner Cruz and seconded by Vice-Mayor Garcia to approve on first reading the ordinance establishing a temporary moratorium (approved 5-2, Commissioners Bower and Liebman opposed).

July 18, 2001 - Commissioner Garcia made a motion to approve, on second reading, public hearing, the ordinance establishing a temporary moratorium on the enforcement of certain regulations pertaining to the operation of parking lots on Ocean Drive. The motion was seconded by Commissioner Cruz and approved 5-2 (Vice-Mayor Bower and Commissioner Liebman opposed).

August 28, 2001 - The Planning Board held a public hearing on this item and voted unanimously (5-0, two members absent) to recommend to the City Commission not to approve this proposed ordinance.

September 20, 2001 – A resolution setting a public hearing to consider the proposed amendment was not adopted by the Commission.

October 17, 2001 – The City Commission held a discussion regarding Ronald Molko's request to extend the expiration of the provisional parking lot at 1458 Ocean Drive for an additional six months. The City Attorney, Mr. Dubbin, informed the Commission that the Administration could be instructed to prepare an ordinance extending the moratorium. The City Commission directed the Administration to place a Moratorium Ordinance on the November 28, 2001 meeting and to set a public hearing for the first meeting in April 2002, to consider an ordinance amending the provisions of the City Code relative to parking lots on Ocean Drive.

November 28, 2001 – Ordinance placing a temporary moratorium on the enforcement of certain regulations on the operation of parking lots on Ocean Drive approved on first reading. The ordinance provided for the dissolution of the moratorium upon the earlier of May 1, 2002 or upon the adoption of amendments to the City Code relative to parking lots on Ocean Drive.

December 19, 2001 – The ordinance establishing the temporary moratorium on the enforcement of certain regulations on the operation of parking lots on Ocean Drive was adopted on second reading.

May 29, 2002 – At this meeting, the City Commission opened and continued the first reading of the ordinance to the September 11, 2002 meeting.

September 11, 2002 – At this meeting, the Commission opened and continued the first reading of the ordinance to the first meeting in March 2003.

March 19, 2003 – At this meeting, the Commission opened and continued the first reading of the ordinance to the June 11, 2003 meeting.

June 11, 2003 - At this meeting, the Commission opened and continued the first reading of the ordinance to the September 10, 2003 meeting.

September 10, 2003 – At this meeting, a motion to approve the Administration's recommendation not to approve the ordinance failed by a 3-4 vote. A second motion was made to amend the proposed ordinance by deleting the words "vacant as of January 1, 1999," and to allow provisional or temporary parking lots for no longer than 5 years. An amendment to this motion was made requesting that instead of 5 years, these types of parking lots be allowed for only 36 months, but the amendment to the motion was not accepted. A third motion was made to open and continue the proposed ordinance to the October 15, 2003, which passed by a 6-0 vote.

October 15, 2003 – The City Commission opened and continued this item to the November 25, 2003 meeting.



In essence, the ordinance under review at this time is the same as it was proposed originally.

### **CONCLUSION**

Pursuant to Sec. 118-164(2), the subject amendment requires two advertised public hearings on the proposed ordinance, with at least one hearing held after 5:00 p.m. The public notice shall be advertised at least 7 days before the first hearing date; the second shall be advertised at least 5 days prior to the second public hearing. An affirmative vote of 5/7ths of all members of the Commission shall be required to enact this amendment to the Land Development Regulations of the City Code.

JMG\CMC\JGG\ML

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ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA AMENDING CHAPTER 142 OF THE MIAMI BEACH CITY CODE ENTITLED "ZONING DISTRICTS AND REGULATIONS" BY AMENDING SECTION 142-1107 ENTITLED "PARKING LOTS OR REGULATIONS ON CERTAIN LOTS" BY PROVIDING THAT VACANT LOTS FRONTING OCEAN DRIVE THAT EXISTED AS OF JANUARY 1, 1999 MAY BE USED FOR PROVISIONAL OR TEMPORARY PARKING LOTS AS PROVIDED FOR IN SECTIONS 130-70 AND 130-71 OF THE MIAMI BEACH CITY CODE; PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY, AND EFFECTIVE DATE.**

**WHEREAS**, at the time that Section 142-1107 of the City Code was enacted to prohibit certain parking lots as main permitted uses on Ocean Drive, the intent was to insure that property owners did not have an incentive to demolish historic buildings then utilize the vacant lots as parking lots or garages; and

**WHEREAS**, Ocean Drive extends through two local historic districts, thus historic buildings on Ocean Drive are preserved and protected thereby, and not readily subject to demolition to provide parking facilities; and

**WHEREAS**, subsequent to the enactment of Section 142-1107 of the City Code, stringent certificate of appropriateness standards for the demolition of historic structures were adopted to further protect the integrity of the City's historic districts and buildings; and

**WHEREAS**, parking is in great demand on Ocean Drive due to the transformation of South Beach and, in particular, Ocean Drive into an international tourist destination which welcomes millions of visitors each year; and

**WHEREAS**, due to the recent closure of certain parking facilities in the Ocean Drive area, parking is at an even greater premium, remains at a critical level of demand, and few vacant lots exist on Ocean Drive which could be used for parking; and

**WHEREAS**, the City Commission deems it in the best interest of the City to reevaluate and consider legislation concerning whether parking lots or garages may be allowed in some manner on Ocean Drive in order to address the critical demand for parking in the Ocean Drive area; and

**WHEREAS**, in view of the need for additional parking facilities in the Ocean Drive area, the health, welfare, and safety of the City is served by allowing vacant lots fronting Ocean Drive, that existed as of January 1, 1999, to be used as provisional or temporary parking lots as provided in Sections 130-70 and 130-71 of the City Code.

**NOW THEREFORE, BE IT DULY ORDAINED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA** as follows:

**SECTION 1.** That Section 142-1107 of the Miami Beach City Code is hereby amended as follows:

**Section 142-1107.     Parking Lots or Garages on Certain Lots.**

Parking lots or garages when a main permitted use shall not be permitted on lots fronting on Ocean Drive or Espanola Way. However, notwithstanding the above, lots fronting Ocean Drive that were vacant as of January 1, 1999 may be used as provisional or temporary parking lots as provided for in Sections 130-70 and 130-71 of the City Code.

**SECTION 2.            REPEALER.**

All ordinances or parts of ordinances in conflict herewith be and the same are hereby repealed.

**SECTION 3.        CODIFICATION.**

It is the intention of the Mayor and City Commission of the City of Miami Beach, and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of the City of Miami Beach, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section", "article," or other appropriate word.

**SECTION 4.        SEVERABILITY.**

If any section, subsection, clause or provision of this Ordinance is held invalid, the remainder shall not be affected by such invalidity.

**SECTION 5.        EFFECTIVE DATE.**

This Ordinance shall take effect on the \_\_\_\_\_ day of \_\_\_\_\_, 2002.

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2002.

ATTEST:

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK

**APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION**

Don [Signature] 5/22/02  
City Attorney      Date

## CITY OF MIAMI BEACH NOTICE OF A PUBLIC HEARING



NOTICE IS HEREBY given that a public hearing will be held by the Mayor and City Commission of the City of Miami Beach, Florida, in the Commission Chambers, 3rd floor, City Hall, 1700 Convention Center Drive, Miami Beach, Florida, on Wednesday, May 29, 2002, at 3:00 p.m., to consider the following:

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE CODE OF THE CITY OF MIAMI BEACH, FLORIDA, BY AMENDING CHAPTER 142, "ZONING DISTRICTS AND REGULATIONS" OF THE CODE OF THE CITY OF MIAMI BEACH, FLORIDA, BY AMENDING SECTION 142-1107, "PARKING LOTS OR GARAGES ON CERTAIN LOTS" BY PROVIDING THAT VACANT LOTS FRONTING OCEAN DRIVE THAT EXISTED AS OF JANUARY 1, 1999 MAY BE USED FOR PROVISIONAL OR TEMPORARY PARKING LOTS AS PROVIDED FOR IN SECTIONS 130-70 AND 130-71 OF THE MIAMI BEACH CITY CODE; PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY AND EFFECTIVE DATE.

INQUIRIES may be directed to the Planning Department at (305) 673-7550.

ALL INTERESTED PARTIES are invited to appear at this hearing or be represented by an agent, or to express their views in writing addressed to the City Commission, c/o the City Clerk, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. This meeting may be continued and under such circumstances additional legal notice would not be provided.

Robert E. Parcher, City Clerk  
City of Miami Beach

Pursuant to Section 298.0105, Fla. Stat., the City hereby advises the public that if a person decides to appeal any decision made by the City Commission with respect to any matter considered at its meeting or its hearing, such person must ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the City Clerk's office no later than four days prior to the proceeding. Telephone (305) 673-7411 for assistance; if hearing impaired, telephone the Florida Relay Service numbers, (800) 955-8771 (TDD) or (800) 955-8770 (VOICE), for assistance.

Ad 80104

**CITY OF MIAMI BEACH  
COMMISSION ITEM SUMMARY**



**Condensed Title:**

An Ordinance amending the Code of the City of Miami Beach amending Section 142-107, "Development Regulations for the Altos Del Mar Historic District," increasing the maximum square footage that may be built in the RS-4 Zoning District within The "Altos Del Mar" Local Historic District.

**Issue:**

Should the City Commission change the maximum floor area from 2,500 square feet to 3,250 square feet for those houses to be built in the Altos del Mar RS-4 district?

**Item Summary/Recommendation:**

Currently, the Land Development Regulations of the City Code permit a maximum floor area of habitable space of 2,500 square feet. The request to amend the development regulations was made by the owner of several lots in the Altos del Mar historic district.

The Administration recommends that the City Commission approve the proposed ordinance.

**Advisory Board Recommendation:**

At the July 29, 2003 meeting, the Planning Board voted unanimously (6-0, one member absent) recommended that the City Commission approve the proposed amendment inclusive of the modifications made by the Board.

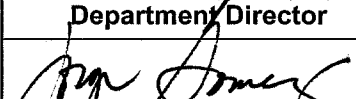
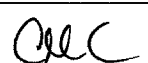
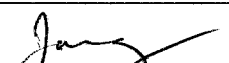
**Financial Information:**

Source of Funds:		Amount	Account	Approved
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	Total			

**City Clerk's Office Legislative Tracking:**

Planning Department – Jorge G. Gomez/Mercy Lamazares

**Sign-Offs:**

Department Director	Assistant City Manager	City Manager
		

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AGENDA ITEM RSB  
DATE 11-25-03

# CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139  
www.miamibeachfl.gov



## COMMISSION MEMORANDUM

**To:** Mayor David Dermer and  
Members of the City Commission

**Date:** November 25, 2003

**From:** Jorge M. Gonzalez  
City Manager

**Second Reading – Public Hearing**

**Subject:** Proposed amendments to the development regulations for the Altos del Mar Local Historic District.

**AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CODE OF THE CITY OF MIAMI BEACH, FLORIDA, SECTION 142-107 "DEVELOPMENT REGULATIONS FOR THE ALTOS DEL MAR HISTORIC DISTRICT," INCREASING THE MAXIMUM SQUARE FOOTAGE THAT MAY BE BUILT IN THE RS-4 ZONING DISTRICT WITHIN THE "ALTOS DEL MAR" LOCAL HISTORIC DISTRICT. PROVIDING FOR CODIFICATION; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.**

### **ADMINISTRATION RECOMMENDATION**

The Administration recommends that the City Commission approve the proposed ordinance as amended on first reading.

### **BACKGROUND**

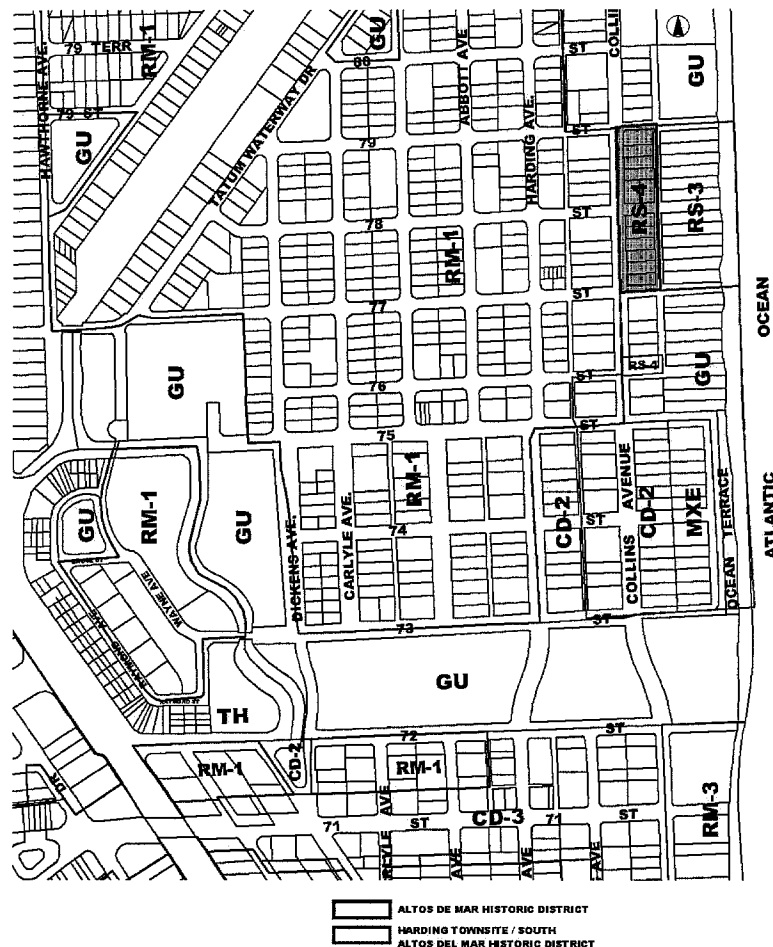
Altos del Mar, Ltd., is the applicant requesting to amend Section 142-107 (c) of the Land Development Regulations of the City Code in order to increase maximum permitted square footage of single-family homes in the RS-4 district in Altos del Mar from 2,500 square feet to 3,250 square feet.

Altos del Mar, or Highlands of the Sea, was a very early attempt at residential subdivision on Miami Beach, and is particularly important for the role it played in opening up the City's North Shore and its environs to development. The original Altos del Mar subdivision ran from 75th Street to 83rd Street and included both sides of Collins Avenue. The main focus of the neighborhood, however, was the area between Collins Avenue and the beach, creating 250' deep oceanfront lots (east of Atlantic Way), and 125' lots between Atlantic Way and Collins Avenue to the west.

On May 6, 1987, the City Commission adopted Ordinance No. 87-2565, which amended the Zoning Ordinance by designating the Altos del Mar Historic Preservation District. The



district was approved for the blocks between 77<sup>th</sup> Street and 79<sup>th</sup> Street east of Collins Avenue. The block between 77<sup>th</sup> and 76<sup>th</sup> Streets were denied designation at that time, but were designated nine years later as a part of the Harding Townsite/South Altos Del Mar Historic District.



## **ANALYSIS**

The proponent of the amendment to the development regulations owns five parcels in that portion of the Altos del Mar Local Historic District that lies within the RS-4 zoning district, which is subject to maximum of 2,500 square feet of construction and two stories. After contracting with an architect, and reviewing preliminary plans, the applicant and architect came to the conclusion that some refinement was necessary to the development regulations in order to come closer to a real construction project. It should be noted that this is the first time in more than 10 years that new construction is being planned for this district.

The refinement to the existing regulations would increase the square footage from 2,500 to 3,250 square feet, which appears not to have a negative effect on the Altos del Mar district. In this regard, the Administration suggests that this proposed amendment be modified adding language that prohibits any variance from this particular provision. The existing regulations for the district contemplate up to 4,700 square feet of habitable space for the oceanfront lots (east lots) and a height of up to three stories. The height currently permitted on the dry lots (lots on the west side of Atlantic Way) is two stories; the proposed ordinance is not increasing the height on the dry lots and they will remain at two stories.

The reason the property owners are requesting this amendment is that at the time the regulations for the Altos del Mar District were adopted by the Commission in 2001, a series of design guidelines were created to help guide the future development of the district. In planning the development of these lots, the property owners hired architects to design structures that would adhere to those guidelines. In the early stages of design, it was

determined that in order to design a house that meets the needs to today's families, it was necessary to have a slightly larger habitable floor area than the City Code permits for this district. The first design concept resulted in a house of 3,050 square feet - 550 square feet more than the development regulations permitted. This design connected the master bedroom on the second floor from the east side of the house (front) to the two other bedrooms on the west side (rear) through an open loggia. It was determined by the architect working on this project that it was necessary to enclose the loggia for better protection from the elements, which added the additional 200 square feet of habitable space, for a total of 3,250 square feet.

The Historic Preservation Board reviewed the proposed amendment at its May 13, 2003 meeting and recommended approval. It should also be noted that the recently approved amendments to the single-family zoning districts permit larger square footage for new construction in the RS-4 zoning districts outside of the Altos del Mar area.

### **PLANNING BOARD ACTION**

At its July 29, 2003 meeting, the Planning Board recommended by a vote of 6-0 (one member absent) that the City Commission approve the proposed amendment with a number of modifications, such as:

- No variances from the amended regulations except when a design complies with a maximum habitable space of 2,500 square feet.
- The habitable space should be distributed 60% on the ground floor and 40% on the second floor.

The Board recommended that these modifications be included in the ordinance to help preserve the low-scale character of this historic district and lessen the impact of the additional floor area that would be permitted under the proposed amendment. These modifications have been included in the proposed ordinance.

### **CITY COMMISSION ACTION**

At the September 10, 2003 meeting, the City Commission approved on first reading (7-0) an ordinance that was amended by just permitting 3,250 square feet as the maximum square footage for any single-family structure in the RS-4 zoning district of the Altos del Mar Historic District. This amendment also removed the requirement to distribute the floor area 60% on the ground floor and 40% on the second floor.

At the October 15, 2003 meeting, the City Commission continued the second reading public hearing to the November 25, 2003 meeting so that the Administration and the proponent of the ordinance could discuss outstanding issues relative to the beach walk.

## **CONCLUSION**

Pursuant to Section 118-164(3)a. of the City Code, the proposed ordinance may be read by title or in full on at least two separate days and shall, at least 10 days prior to adoption, be noticed once in a newspaper of general circulation in the City. Immediately following the public hearing at the second reading, the ordinance may adopted by a 5/7ths vote of the Commission.

JMG/CMC/JGG/ML

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**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CODE OF THE CITY OF MIAMI BEACH, FLORIDA, SECTION 142-107, "DEVELOPMENT REGULATIONS FOR THE ALTOS DEL MAR HISTORIC DISTRICT," INCREASING THE MAXIMUM SQUARE FOOTAGE THAT MAY BE BUILT IN THE RS-4 ZONING DISTRICT WITHIN THE "ALTOS DEL MAR" LOCAL HISTORIC DISTRICT. PROVIDING FOR CODIFICATION; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.**

**WHEREAS**, Altos del Mar, Ltd., is requesting to amend Chapter 142, "Zoning Districts and Regulations," Article II, "District Regulations," Division 2, "RS-1, RS-2, RS-3, RS-4 Single Family Residential Districts," Section 142-107, "Development Regulations for the Altos del Mar Historic District," of the Land Development Regulations of the City Code, in order to increase maximum permitted square footage of single-family homes in the RS-4 district in the Altos del Mar Local Historic District from 2,500 square feet to 3,250 square feet; and

**WHEREAS**, the proposed changes to increase to the maximum size of a single family home in the RS-4 zoning district area of the Altos del Mar Local Historic District are not inconsistent with the neighborhood; and

**WHEREAS**, the proposed amendment would not reduce light and air to adjacent areas, as this amendment would not increase the height permitted; and

**WHEREAS**, the Planning Board and the Historic Preservation Board met on July 29, 2003 and May 13, 2003 respectively, and found that the proposed will not adversely impact the mass and scale of the surrounding structures and both Boards recommended approval of the requested amendment; and

**WHEREAS**, the Administration and Planning Director have also recommended the approval of the requested amendment.

**NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA:**

**SECTION 1.** That Chapter 142, "Zoning Districts and Regulations," Article II, "District Regulations," Division 2, RS-1, RS-2, RS-3, RS-4 Single Family Residential Districts," Section 142-107, "Development regulations for the Altos del Mar Historic District," is hereby amended as follows:

Notwithstanding the development regulations contained in sections 142-101--142-106 the following development regulations shall apply to those portions of the RS-3 and RS-4 zoning districts located within the Altos Del Mar Historic District:

(a) Minimum Lot Width	50 feet
(b) Maximum Lot Width (No variance from this provision shall be granted.)	100 feet (2 adjoining lots)
(c) Maximum Unit Size	
RS-3	4,700 square feet for Habitable Major Structures.  1700 square feet for the Understructure and Non-habitable Major Structures.
RS-4	<u>2,500 3,250 square feet. No variances shall be granted with regard to the maximum square footage of structures.</u>
(d) Maximum Unit Size for two adjoining 50 foot lots.	
RS-3	7000 square feet for Habitable Major Structures.  3400 square feet for the Understructure and Non-habitable Major Structures.
RS-4	3,750 square feet
(e) Maximum Building Height	
RS-3	37 feet above grade provided that:  1. Only 1/3 of the floor area of Habitable Major Structures may be located above 25 feet in height.  2. For every one square foot of floor area above 25 feet in height, there shall be one square foot of courtyard or garden space, open to the sky, at ground level within the buildable area of the lot.  3. The Understructure of Habitable Major Structures shall be designed to be contiguous with perimeter walls above and shall enhance the experience of courtyard and exterior spaces directly adjacent.  The height regulation exceptions contained in Section 142-1162 shall not apply, except chimneys and air vents are permitted.
RS-4	25 feet above grade.

(f) Maximum number of stories	RS-3 3 stories RS-4 2 stories
(g) Setback Atlantic Way	
RS-3	up to 25' in building height 12 feet greater than 25' in height 75 feet
RS-4	5 feet
(h) Setback Ocean	
RS-3	up to 25' in building height 130 feet from Miami Beach Bulkhead Line for principal and accessory buildings;  greater than 25' in height 140 feet from the Miami Beach Bulkhead Line;  80 feet from Miami Beach Bulkhead Line for pools, decks, and any other structures 30 inches or less above grade.
(i) Setback Collins Ave	
RS-4	20 feet for principal and accessory buildings
(j) Setback Side, interior	5 feet or 10% of lot width, whichever is greater.
(k) Setback Side, facing a street	5 feet
(l) Supplementary Yard Regulations	

## **SECTION 2. REPEALER.**

All ordinances or parts of ordinances and all section and parts of sections in conflict herewith be and the same are hereby repealed.

## **SECTION 3. CODIFICATION.**

It is the intention of the City Commission, and it is hereby ordained that the provisions of this ordinance shall become and be made part of the Code of the City of Miami Beach as amended; that the sections of this ordinance may be renumbered or relettered to accomplish such intention; and that the word "ordinance" may be changed to "section" or other appropriate word.

## **SECTION 4. SEVERABILITY.**

If any section, subsection, clause or provision of this Ordinance is held invalid, the remainder shall not be affected by such invalidity.

**SECTION 5. EFFECTIVE DATE.**

This Ordinance shall take effect ten days following adoption.

**PASSED and ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2002.

ATTEST:

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK

APPROVED AS TO  
FORM AND LANGUAGE  
& FOR EXECUTION

 9-22-03  
City Attorney Date

First Reading: September 10, 2003

Second Reading:

Verified by: \_\_\_\_\_

Jorge G. Gomez, AICP  
Planning Director

Underscore denotes new language

~~Strikethrough~~ denotes deleted language

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## CITY OF MIAMI BEACH NOTICE OF PUBLIC HEARINGS



**NOTICE IS HEREBY** given that Public Hearings will be held by the Mayor and City Commission of the City of Miami Beach, Florida, in the Commission Chambers, 3rd floor, City Hall, 1700 Convention Center Drive, Miami Beach, Florida, on **Wednesday, October 15, 2003, at the times listed below**, to consider the following.

**at 10:45 a.m.:**

**AN ORDINANCE AMENDING THE CODE OF THE CITY OF MIAMI BEACH, FLORIDA, SECTION 142-107, "DEVELOPMENT REGULATIONS FOR THE ALTOS DEL MAR HISTORIC DISTRICT," INCREASING THE MAXIMUM SQUARE FOOTAGE THAT MAY BE BUILT IN THE RS-4 ZONING DISTRICT WITHIN THE "ALTOS DEL MAR" LOCAL HISTORIC DISTRICT, PROVIDING FOR CODIFICATION; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.**

Inquiries may be directed to the Planning Department (305) 673-7550.

**at 11:00 a.m.:**

**AN ORDINANCE AMENDING SECTION 106-346, ENTITLED "DEFINITIONS", OF MIAMI BEACH CITY CODE ARTICLE VIII, ENTITLED "PARADES", OF MIAMI BEACH CITY CODE CHAPTER 106, ENTITLED "TRAFFIC AND VEHICLES"; "DEFINING DEMONSTRATION, RALLY, PICKET LINE; CREATING MIAMI BEACH CITY CODE SECTION 106-375, TO BE ENTITLED "PROHIBITED ACTIVITIES" OF CITY CODE ARTICLE VIII, ENTITLED "PARADES", OF MIAMI BEACH CITY CODE CHAPTER 106, ENTITLED "TRAFFIC AND VEHICLES"; ESTABLISHING REGULATIONS CONCERNING PARADES AND DEMONSTRATIONS; PROHIBITING CERTAIN ACTIVITIES AT PARADES, DEMONSTRATIONS, RALLIES, PICKET LINES AND PARADES IN PUBLIC PLACES IN THE CITY, PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION AND EFFECTIVE DATE.**

Inquiries may be directed to the Police Department (305) 673-7925.

**at 11:45 a.m.:**

**AN ORDINANCE AMENDING CHAPTER 50 OF THE CITY OF MIAMI BEACH CODE ENTITLED "FIRE PREVENTION AND PROTECTION", BY AMENDING SECTION 50-3 THEREOF, ENTITLED "PLANS EXAMINATION, INSPECTIONS, PERMITS" BY DELETING SUBSECTIONS 50-3(A) THROUGH (N) IN TOTO AND REPLACING SAME WITH SUBSECTIONS 50-3(A) THROUGH (V), AND BY AMENDING APPENDIX A THERETO, ENTITLED "FEE SCHEDULE"; BY PROVIDING FOR AN INCREASE IN PERMIT AND INSPECTION FEES FOR FIRE PERMITS AND FOR OTHER FIRE DEPARTMENT ACTIVITIES FOR SUBSECTIONS 50-3(A) THROUGH (V); PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.**

Inquiries may be directed to the Finance Department (305) 673-7466.

**INTERESTED PARTIES** are invited to appear at this meeting, or be represented by an agent, or to express their views in writing addressed to the City Commission, c/o the City Clerk, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. Copies of these ordinances are available for public inspection during normal business hours in the City Clerk's Office, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. This meeting may be continued and under such circumstances additional legal notice would not be provided.

Robert E. Parcher, City Clerk  
City of Miami Beach

Pursuant to Section 286.0105, Fla. Stat., the City hereby advises the public that: if a person decides to appeal any decision made by the City Commission with respect to any matter considered at its meeting or its hearing, such person must ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding, or to request information on access for persons with disabilities, or to request this publication in accessible format, or to request sign language interpreters, should contact the City Clerk's office at (305) 673-7411, no later than four days prior to the proceeding. If hearing impaired, contact the City Clerk's office via the Florida Relay Service numbers, (800) 955-8771 (TTY) or (800) 955-8770 (VOICE).

Ad #208



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**CITY OF MIAMI BEACH  
COMMISSION ITEM SUMMARY**



**Condensed Title:**

An Ordinance amending the Code of the City of Miami Beach amending Section 142-902 by providing for one property management office as an accessory use to manage residential units within the building as well as other non-contiguous buildings.

**Issue:**

Shall the Land Development Regulations of the City Code be amended to allow a property management office as an accessory use in a residential building, which would also manage residential units not located within the same building?

**Item Summary/Recommendation:**

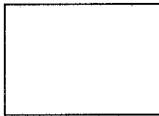
Currently, an accessory use is a subordinate use which is incidental to and customary in connection with the main building or use and which is located on the same lot with such main building or use. The proposed ordinance would permit the property management office to manage other residential units not located in the same building as the office, as long as the maximum number of units does not exceed 100.

The Administration recommends that the City Commission approve the proposed ordinance.

**Advisory Board Recommendation:**

At the August 26, 2003 meeting, the Planning Board voted unanimously (5-0, two members absent) to recommend to the City Commission approval of the proposed ordinance.

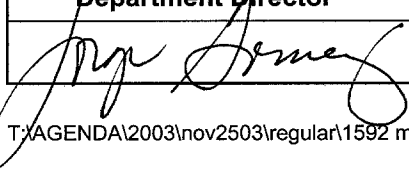
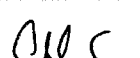
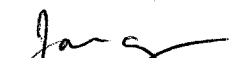
**Financial Information:**

Source of Funds:   Finance Dept.		Amount	Account	Approved
	1			
	2			
	3			
	4			
	Total			

**City Clerk's Office Legislative Tracking:**

Planning Department – Jorge G. Gomez/Mercy Lamazares

**Sign-Offs:**

Department Director	Assistant City Manager	City Manager
		

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AGENDA ITEM R5C  
DATE 11-25-03

# CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139  
www.miamibeachfl.gov



## COMMISSION MEMORANDUM

**To:** Mayor David Dermer and  
Members of the City Commission

**Date:** November 25, 2003

**From:** Jorge M. Gonzalez  
City Manager

**Second Reading – Public Hearing**

**Subject:** Amendment to Accessory Uses - Property Management Office

**AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CODE OF THE CITY OF MIAMI BEACH, FLORIDA, CHAPTER 142, "ZONING DISTRICTS AND REGULATIONS," BY AMENDING SECTION 142-902, "PERMITTED ACCESSORY USES," BY INCLUDING A MANAGEMENT OFFICE FOR NON-CONTIGUOUS MULTIPLE RESIDENTIAL BUILDINGS. PROVIDING FOR CODIFICATION; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.**

### **ADMINISTRATION RECOMMENDATION**

The Administration recommends that the City Commission approve the ordinance.

### **BACKGROUND**

Mr. Richard Shindler, who owns and operates several apartment buildings in a low intensity multi-family residential area of North Beach and manages his properties from one of the buildings, was cited by Code Compliance and the matter was scheduled for Special Master disposition. Meanwhile, Mr. Shindler petitioned the City Commission so that all the residents and prospective tenants of the various buildings could use this office to make payments, request work or maintenance, sign or renew contracts, etc. The Commission in turn referred this matter to the Land Use and Development Committee.

The Committee reviewed this issue at its February 2002 meeting and at the March 20, 2002 meeting, the City Commission referred to the Planning Board an ordinance that would establish an administrative management office for multiple residential buildings as a conditional use in the RM-1, 2 and 3 multifamily zoning districts.

### **ANALYSIS**

Pursuant to Section 142-901 of the City Code, "accessory uses shall be located on the same lot as the main permitted use..." In addition, Section 114.1 "Definitions," defines accessory use as a subordinate use which is incidental to and customary in connection with the main building or use and which is located on the same lot with such main building or use.

An administrative office that maintains the operation of an apartment building is then construed to be an accessory use in an apartment building. The Code, however, does not permit for that office to be used as a management/operation center for other non-contiguous properties, as indicated in Section 142-902, "Permitted accessory uses," which indicates that "apartment buildings may have accessory uses such as mechanical support equipment and administrative offices and uses that maintain the operation of the **building**," (emphasis added as to the singularity of the subject).

The Planning board had a public hearing on this proposed ordinance at its January 28, 2003 meeting and at that time continued it to the May, 2003 meeting, requesting that staff look into the several issues such as reasonable distance separation, how many other cases could be in similar situations, and others.

In response to the Board's many questions and concerns, staff researched what nearby communities permit as accessory uses.

The City of Miami defines accessory use as "a use customarily incidental and subordinate to the principal use, and unless otherwise specifically provided, located on the same premises ... construed as meaning on the same lot or on a contiguous lot in the same ownership." Section 30-111, "Accessory use regulations," of the Code of the Village of Key Biscayne, provides that accessory uses shall be located on the same lot as the main permitted use and that they shall be incidental to and customarily associated with the main permitted use. The City of Hialeah defines accessory uses as those customarily incident to the principal use, but not including any commercial activity. These are only a few examples of the nearby communities that were researched, and after reading the regulations, the conclusion was that they are all very similar to what our City Code allows. As such, no additional insight was gathered by these regulations.

At the January 2003 meeting, one of the Planning Board's suggestions was to consider the proximity and number of units. Using Mr. Shindler's properties as an example, a 700-foot radius would be reasonable and within walking distance, as represented by the cluster of the majority of the units shown on the graphic map; however, in Mr. Shindler's case, some of the properties are in neighboring jurisdictions. Although the approval of the proposed ordinance may benefit some residential property owners in reducing overhead costs, there may be unintended consequences such as the added traffic, which may adversely affect the character of the City's low scale residential districts.

The Planning Board made several changes to the proposed ordinance and recommended approval as modified. These modifications include the removal of the requirement for Conditional Use, thereby also eliminating the review criteria.

The modified ordinance provides for the property management office to be an accessory use for apartment buildings and enables the management office to manage the residential units within the building, as well as residential units in other buildings as long as the total number of units does not exceed a maximum of 100 units. This modified ordinance is attached for consideration.

It should be noted that the Administration believes that it will be difficult to enforce this particular provision of the ordinance and most likely will be complaint-driven. It is anticipated that only if there are complaints regarding excessive noise, traffic, etc. will this provision be enforced by the Code Compliance Division issuing violations, which could then be prosecuted by the Special Master.

### **CITY COMMISSION ACTION**

At the October 15, 2003 meeting, the City Commission modified the proposed ordinance and approved it on first reading. The modification was made to Section 1(2)l, reading: "One property management office for the purpose of managing residential units within the building as well as residential units located in other buildings under common beneficial ownership as long as the total number of units does not exceed a maximum of 100 units.

### **CONCLUSION**

According to Section 118-164(3) of the City Code, when a request to amend the land development regulations does not change the actual list of permitted, conditional or prohibited uses in a zoning category, the ordinance may be read by title or in full on at least two separate days and shall, at least ten days prior to adoption, be noticed once in a newspaper of general circulation in the city. Immediately following the public hearing at the second reading, the city commission may adopt the ordinance by a 5/7ths vote.

JMG/<sup>CMC</sup>CMC/JGG/ML

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ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CODE OF THE CITY OF MIAMI BEACH, FLORIDA, CHAPTER 142, "ZONING DISTRICTS AND REGULATIONS," BY AMENDING SECTION 142-902, "PERMITTED ACCESSORY USES," BY INCLUDING A MANAGEMENT OFFICE FOR NON-CONTIGUOUS MULTIPLE RESIDENTIAL BUILDINGS. PROVIDING FOR CODIFICATION; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.**

**WHEREAS**, the Land Development Regulations of the City Code does not contain provisions for property management office for non-contiguous multiple residential buildings; and

**WHEREAS**, it would be more efficient and effective to have a property management office for non-contiguous multiple residential buildings contained in one building rather than one for each building; and

**WHEREAS**, the Planning Board recommended approval of this amendment provided that one hundred (100) or less residential units are managed from one property management office; and

**WHEREAS**, the general health, safety and welfare of the residents of the City would be aided by this policy in that commercial activities related to property management would be restricted to one location.

**NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA;**

**SECTION 1.** That Section 142-902, "Permitted accessory uses," is hereby amended as follows:

The following are permitted accessory uses:

\* \* \*

(2) Apartment buildings may have accessory uses based upon the below criteria:

\* \* \*

- i. One property management office for the purpose of managing residential units within the building as well as residential units located in other buildings under common beneficial ownership, as long as the total number of units does not exceed a maximum of 100 units.

**SECTION 2. REPEALER.**

All ordinances or parts of ordinances and all section and parts of sections in conflict herewith be and the same are hereby repealed.

**SECTION 3. CODIFICATION.**

It is the intention of the City Commission, and it is hereby ordained that the provisions of this ordinance shall become and be made part of the Code of the City of Miami Beach as amended; that the sections of this ordinance may be renumbered or relettered to accomplish such intention; and that the word "ordinance" may be changed to "section" or other appropriate word.

**SECTION 4. SEVERABILITY.**

If any section, subsection, clause or provision of this Ordinance is held invalid, the remainder shall not be affected by such invalidity.

**SECTION 5. EFFECTIVE DATE.**

This Ordinance shall take effect ten days following adoption.

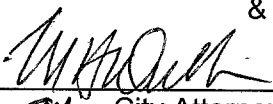
**PASSED** and **ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2003.

**ATTEST:**

**MAYOR**

\_\_\_\_\_  
**CITY CLERK**

APPROVED AS TO  
FORM AND LANGUAGE  
& FOR EXECUTION

 10-31-03  
\_\_\_\_\_  
City Attorney Date

First Reading: October 15, 2003

Second Reading:

Verified by: \_\_\_\_\_  
Jorge G. Gomez, AICP  
Planning Director

Underscore denotes new language

## CITY OF MIAMI BEACH NOTICE OF A PUBLIC HEARING



NOTICE IS HEREBY given that a Public Hearing will be held by the Mayor and City Commission of the City of Miami Beach, Florida, in the Commission Chambers, 3rd floor, City Hall, 1700 Convention Center Drive, Miami Beach, Florida, on Tuesday, November 25, 2003, at 11:00 a.m., to consider the following.

AN ORDINANCE AMENDING THE CODE OF THE CITY OF MIAMI BEACH, FLORIDA, CHAPTER 142, "ZONING DISTRICTS AND REGULATIONS," BY AMENDING SECTION 142-902, "PERMITTED ACCESSORY USES," BY INCLUDING A MANAGEMENT OFFICE FOR NON-CONTIGUOUS MULTIPLE RESIDENTIAL BUILDINGS, PROVIDING FOR CODIFICATION; REPEALER; SEVERABILITY; AND AN EFFECTIVE DATE.

Inquiries may be directed to the Planning Department (305) 673-7550.

INTERESTED PARTIES are invited to appear at this meeting, or be represented by an agent, or to express their views in writing addressed to the City Commission, c/o the City Clerk, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. Copies of this ordinance are available for public inspection during normal business hours in the City Clerk's Office, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. This meeting may be continued and under such circumstances additional legal notice would not be provided.

Robert E. Parcher, City Clerk  
City of Miami Beach

Pursuant to Section 286.0105, Fla. Stat., the City hereby advises the public that: if a person decides to appeal any decision made by the City Commission with respect to any matter considered at its meeting or its hearing, such person must ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding, or to request information on access for persons with disabilities, or to request this publication in accessible format, or to request sign language interpreters, should contact the City Clerk's office at (305) 673-7411, no later than four days prior to the proceeding. If hearing impaired, contact the City Clerk's office via the Florida Relay Service numbers, (800) 955-8771 (TTY) or (800) 955-8770 (VOICE).

Ad #219





**CITY OF MIAMI BEACH  
COMMISSION ITEM SUMMARY**



**Condensed Title:**

An Ordinance amending Classified Salary Ordinance No. 789 for Classified employees, by establishing the classifications of Meter Analyst, Revenue Processor 1, Revenue Processor 2, and Sign Maker; by increasing the salary of each employee in Group V by two and one half percent (2.5%), being those covered by the Government Supervisors Association in Florida, OPEIU Local 100, (GSAF) and changing the minimum and maximum of the pay ranges to reflect the present classification and pay system applicable to the Unclassified classifications, providing for a repealer, severability, effective date and codification.

**Issue:**

Shall the City provide appropriate titles and salary ranges for individuals performing specific duties and facilitate the implementation of the provisions of the budget to improve the City and provide a classification and compensation system that is fair and externally competitive by amending the Classified Salary Ordinance to allow for the amendments? Incumbents in these classifications have been performing their functions using similar titles and grades, pending approval. As a result, classifications need to be established.

**Item Summary/Recommendation:**

The Administration recommends that the City Commission approve the Ordinance on first reading and set a second reading, public hearing for December 10, 2003. By amending the Classified Salary Ordinance, the City will ensure that there is a classification and compensation system which is fair and externally competitive.

**Advisory Board Recommendation:**

N/A

**Financial Information:**

**Amount to be expended:**

Source of Funds:		Amount	Account	Approved
<div style="border: 1px solid black; width: 100px; height: 100px; margin: 0 auto;"></div> <p>Finance Dept.</p>	1	\$53,645 COLA (2003/2004)	Included in various Departmental budgets	
	2	\$54,987 COLA (2004/2005)	Included in various Departmental budgets	
	3	\$57,702 COLA (2005/2006)	Included in various Departmental budgets	
	Total COLA	166,334 \$328,611 (compounded)	Included in various Departmental budgets	

**City Clerk's Office Legislative Tracking:**

T.C. Adderly

**Sign-Offs:**

Department Director	Assistant City Manager	City Manager

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AGENDA ITEM

RSD

DATE

11-25-03

# CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139  
www.ci.miami-beach.fl.us



## COMMISSION MEMORANDUM

**To:** Mayor David Dermer and  
Members of the City Commission

**Date:** November 25, 2003

**From:** Jorge M. Gonzalez  
City Manager

**FIRST READING**

**Subject:** AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING ORDINANCE NO. 789, THE CLASSIFIED EMPLOYEES SALARY ORDINANCE, BY ESTABLISHING THE CLASSIFICATION OF SIGN MAKER, COVERED BY BARGAINING FOR CLASSIFICATIONS IN GROUP I, BEING THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME), LOCAL NO. 1554; BY ESTABLISHING THE CLASSIFICATIONS OF METER ANALYST, REVENUE PROCESSOR 1, AND REVENUE PROCESSOR 2 IN GROUP IV, BEING THE CLASSIFICATIONS COVERED BY THE COMMUNICATION WORKERS OF AMERICA (CWA), LOCAL 3178; BY PROVIDING FOR THE CLASSIFICATIONS IN GROUP V, BEING THOSE CLASSIFICATIONS COVERED BY THE GOVERNMENT SUPERVISORS ASSOCIATION OF FLORIDA, OPEIU LOCAL 100, (GSAF), IN ACCORDANCE WITH THE NEGOTIATED AGREEMENT, CHANGING THE MINIMUM AND MAXIMUM OF THE PAY RANGES TO REFLECT THE PRESENT CLASSIFICATION AND PAY SYSTEM APPLICABLE TO THE UNCLASSIFIED CLASSIFICATIONS, RETROACTIVELY, EFFECTIVE WITH THE FIRST PAY PERIOD ENDING IN OCTOBER 2003; INCREASING THE SALARY OF EACH EMPLOYEE BY TWO AND ONE HALF PERCENT (2.5%), RETROACTIVELY, EFFECTIVE THE FIRST PAY PERIOD ENDING IN OCTOBER 2003; PROVIDING FOR A REPEALER, SEVERABILITY, EFFECTIVE DATE, AND CODIFICATION.

### ADMINISTRATION RECOMMENDATION

Approve the Ordinance on first reading and schedule a second reading, public hearing.

### ANALYSIS

This amendment will establish certain classifications and change the salary range of certain classifications in order to ensure that the City has an employee classification and compensation system which is fair and externally competitive.

The following classifications are being established:

**GROUP I: AFSCME**

Sign Maker (grade 8)

**GROUP IV: CWA**

Revenue Processor 1 (grade H20)

Meter Analyst (grade H23)

Revenue Processor 2 (grade H23)

In addition, the Ordinance amendment will implement the terms negotiated in the collective bargaining Agreement between the City and the Government Supervisors Association of Florida, OPEIU Local 100, (GSAF), changing the minimum and maximum of the pay ranges to reflect the present classification and pay system applicable to the Unclassified classifications, retroactively, effective with the first pay period ending in October 2003, and providing for a COLA by increasing the salary of each employee by two and one half percent (2.5%), retroactively, effective the first pay period ending in October 2003.

**CONCLUSION**

The Administration recommends that the City Commission approve the Ordinance on first reading and set a second reading, public hearing for December 10, 2003. By amending the Classified Salary Ordinance for classifications in Group I, covered by the "AFSCME" bargaining unit; Group IV, covered by the "CWA" bargaining unit, and Group V, covered by the "GSA" bargaining unit, the City will ensure that there is a classification and compensation system which is fair and externally competitive and will implement the terms of the GSA collective bargaining Agreement.

JMG/MDB/TCA/PKR

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ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING ORDINANCE NO. 789, THE CLASSIFIED EMPLOYEES SALARY ORDINANCE, BY ESTABLISHING THE CLASSIFICATION OF SIGN MAKER IN GROUP I, BEING THE CLASSIFICATIONS COVERED BY THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES, (AFSCME) , LOCAL NO. 1554; BY ESTABLISHING THE CLASSIFICATIONS OF METER ANALYST, REVENUE PROCESSOR 1, AND REVENUE PROCESSOR 2 IN GROUP IV, BEING THE CLASSIFICATIONS COVERED BY THE COMMUNICATION WORKERS OF AMERICA (CWA), LOCAL 3178; BY PROVIDING FOR THE CLASSIFICATIONS IN GROUP V, BEING THOSE CLASSIFICATIONS COVERED BY THE GOVERNMENT SUPERVISORS ASSOCIATION OF FLORIDA, OPEIU LOCAL 100, (GSAF), IN ACCORDANCE WITH THE NEGOTIATED AGREEMENT, CHANGING THE MINIMUM AND MAXIMUM OF THE PAY RANGES TO REFLECT THE PRESENT CLASSIFICATION AND PAY SYSTEM APPLICABLE TO THE UNCLASSIFIED CLASSIFICATIONS, RETROACTIVELY, EFFECTIVE WITH THE FIRST PAY PERIOD ENDING IN OCTOBER 2003; INCREASING THE SALARY OF EACH EMPLOYEE BY TWO AND ONE HALF PERCENT (2.5%), RETROACTIVELY, EFFECTIVE THE FIRST PAY PERIOD ENDING IN OCTOBER 2003; PROVIDING FOR A REPEALER, SEVERABILITY, EFFECTIVE DATE, AND CODIFICATION.**

**WHEREAS**, there is a need to establish certain classifications and change the salary range of certain classifications in order to ensure that the City has an employee classification and compensation system which is fair and externally competitive.

**WHEREAS**, on October 15, 2003, negotiators for the City and the Government Supervisors Association of Florida, OPEIU Local 100, (GSA), successfully concluded negotiations for a three year collective bargaining agreement; and

**WHEREAS**, the City desires to implement the provisions of the agreement.

**NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA:**

**SECTION 1:** That the following lines of in Section 1 of the Classified Salary Ordinance No. 789 are amended to read as follows:

**GROUP I     AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL  
EMPLOYEES – (AFSCME)**

**CLASS AND PAY GRADES, SALARIES, AND CLASSIFICATIONS**

**A. Salary Grades and Ranges**

<b>GRADE</b>	<b>MINIMUM</b>	<b>MAXIMUM</b>
10	\$33,769	\$54,540
9	\$31,078	\$50,195
8	\$28,601	\$46,193
7	\$26,321	\$42,511
6	\$24,223	\$39,123
5	\$22,293	\$36,003
4	\$20,516	\$33,135
3	\$18,880	\$30,494

**B. Grades and Classifications**

<b>GRADE</b>	<b>CLASSIFICATION</b>	<b>UNION</b>
10	DIESEL GENERATOR MECHANIC	AFSCME
10	FIRE EQUIPMENT MECHANIC	AFSCME
10	MECHANIC III	AFSCME
10	PEST CONTROL SUPERVISOR	AFSCME
10	BUILDING SUPERVISOR	AFSCME
9	HEAVY EQUIPMENT OPERATOR II	AFSCME
9	IRRIGATION SYSTEMS SUPERVISOR	AFSCME
9	MECHANIC II	AFSCME
9	PARK SUPERVISOR	AFSCME
9	PUMPING MECHANIC	AFSCME
9	RECREATION PROGRAM SUPERVISOR	AFSCME
9	SEWER SUPERVISOR	AFSCME
9	STREET SUPERVISOR	AFSCME
9	TREE MAINTENANCE SUPERVISOR	AFSCME
9	WASTE DRIVER SUPERVISOR	AFSCME
9	WATER SUPERVISOR	AFSCME

8	CONTROL ROOM OPERATOR	AFSCME
8	HEAVY EQUIPMENT OPERATOR I	AFSCME
<u>8</u>	<u>SIGN MAKER</u>	<u>AFSCME</u>
8	STOREKEEPER II	AFSCME
8	STREET LIGHTING TECHNICIAN II	AFSCME
7	ASSISTANT PUMPING MECHANIC	AFSCME
7	FLEET SERVICE REPRESENTATIVE	AFSCME
7	MUNICIPAL SERVICE WORKER III	AFSCME
7	SEWER PIPEFITTER	AFSCME
7	STOREKEEPER I	AFSCME
7	WATER METER TECHNICIAN II	AFSCME
7	WATER PIPEFITTER	AFSCME
6	FLEET SERVICE WRITER	AFSCME
6	MECHANIC I	AFSCME
6	STREET LIGHTING TECHNICIAN I	AFSCME
5	CENTRAL SERVICES TECHNICIAN	AFSCME
5	MUNICIPAL SERVICE WORKER II	AFSCME
5	STORES CLERK	AFSCME
5	TREE TRIMMER	AFSCME
5	WASTE COLLECTOR	AFSCME
5	WATER METER TECHNICIAN I	AFSCME
4	MUNICIPAL SERVICE WORKER I	AFSCME
3	MUNICIPAL SERVICE WORKER TRAINEE	AFSCME
3	MUSEUM GUARD	AFSCME

\* \* \*

**GROUP IV      COMMUNICATION WORKERS OF AMERICA - (CWA)****CLASS AND PAY GRADES, SALARIES, AND CLASSIFICATIONS****A. Salary Ranges**

<b>SALARY RANGE</b>	<b>MINIMUM STEP D/1</b>	<b>MINIMUM STEP E/2</b>	<b>MAXIMUM STEP M/10</b>
H15	914.11	941.53	1,192.70
H16	941.53	969.78	1,228.48
H17	969.78	998.87	1,265.34
H18	998.87	1,028.84	1,303.30
H19	1,028.84	1,059.70	1,342.40
H20	1,059.70	1,091.49	1,382.67
H21	1,091.49	1,124.24	1,424.15
H22	1,124.24	1,157.96	1,466.87
H23	1,157.96	1,192.70	1,510.88
H24	1,192.70	1,228.48	1,571.32
H25	1,228.48	1,265.34	1,634.17
H26	1,265.34	1,303.30	1,699.54
H27	1,303.30	1,342.40	1,767.52
H28	1,342.40	1,382.67	1,838.22
H29	1,382.67	1,424.15	1,911.75
H30	1,424.15	1,466.87	1,988.22
H31	1,466.87	1,510.88	2,067.74
H32	1,510.88	1,571.32	2,150.45
H33	1,571.32	1,634.17	2,236.47
H34	1,634.17	1,699.54	2,325.93
H35	1,699.54	1,767.52	2,418.97
H36	1,767.52	1,838.22	2,515.73
H37	1,838.22	1,911.75	2,616.36
H50	1,164.24	1,199.17	1,533.82
H51	1,199.17	1,235.15	1,595.17
H52	1,235.15	1,272.20	1,658.98
H53	1,272.20	1,310.37	1,725.34
H54	1,310.37	1,349.68	1,794.35
H55	1,349.68	1,390.17	1,866.13
H56	1,390.17	1,431.87	1,940.77
H57	1,431.87	1,474.83	2,018.40
H58		1,533.82	2,099.14
H59		1,595.17	2,183.11
H60		1,658.98	2,270.43

## B. Salary Ranges and Classifications

CLASSIFICATION	SALARY RANGE	STARTING STEP	UNION
CLERK	H15	1/D	CWA
COIN ROOM MONEY HANDLER	H16	1/D	CWA
CLERK TYPIST	H17	1/D	CWA
MASONRY HELPER	H18	1/D	CWA
ACCOUNT CLERK 1	H20	1/D	CWA
ADMINISTRATIVE AIDE 1	H20	1/D	CWA
DATA ENTRY CLERK	H20	1/D	CWA
DUPLICATING EQUIPMENT OPERATOR	H20	1/D	CWA
PERMIT CLERK 1	H20	1/D	CWA
POLICE RECORDS TECHNICIAN	H20	1/D	CWA
<b><u>REVENUE PROCESSOR 1</u></b>	<b><u>H20</u></b>	<b><u>1/D</u></b>	<b><u>CWA</u></b>
PARKING ENFORCEMENT SPECIALIST 1	H22	1/D	CWA
PARKING METER TECHNICIAN 1	H22	1/D	CWA
ACCOUNT CLERK 2	H23	1/D	CWA
CODE COMPLIANCE OFFICER 1	H23	1/D	CWA
<b><u>METER ANALYST</u></b>	<b><u>H23</u></b>	<b><u>1/D</u></b>	<b><u>CWA</u></b>
PERMIT CLERK 2	H23	1/D	CWA
PROPERTY EVIDENCE TECHNICIAN 1	H23	1/D	CWA
PUBLIC SAFETY SPECIALIST	H23	1/D	CWA
<b><u>REVENUE PROCESSOR 2</u></b>	<b><u>H23</u></b>	<b><u>1/D</u></b>	<b><u>CWA</u></b>
ADMINISTRATIVE AIDE 2	H24	1/D	CWA
ADMINISTRATIVE SECRETARY	H24	1/D	CWA
BUYER	H24	1/D	CWA
ENGINEERING ASSISTANT 1	H24	1/D	CWA
FINANCE SPECIALIST 1	H24	1/D	CWA
PAINTER	H24	1/D	CWA
ACCOUNT CLERK 3	H25	1/D	CWA
ADMINISTRATIVE ASSISTANT 1	H25	1/D	CWA
CARPENTER 1	H25	1/D	CWA
COMMUNICATIONS OPERATOR	H25	1/D	CWA
DISPATCHER TRAINEE	H25	1/D	CWA



<b>CLASSIFICATION</b>	<b>SALARY RANGE</b>	<b>STARTING STEP</b>	<b>UNION</b>
MASON	H25	1/D	CWA
PARKING METER TECHNICIAN 2	H25	1/D	CWA
CARPENTER 2	H26	1/D	CWA
COMMISSION REPORTER 1	H26	1/D	CWA
COMPLAINT OPERATOR 2	H26	1/D	CWA
CRIME ANALYSIS SPECIALIST	H26	1/D	CWA
FINANCE SPECIALIST 2	H26	1/D	CWA
CODE COMPLIANCE OFFICER 2	H27	1/D	CWA
DISPATCHER	H27	1/D	CWA
ENGINEERING ASSISTANT 2	H27	1/D	CWA
PROPERTY EVIDENCE TECHNICIAN 2	H27	1/D	CWA
COMMISSION REPORTER 2	H28	1/D	CWA
FINANCE SPECIALIST 3	H28	1/D	CWA
PLUMBER	H28	1/D	CWA
POLICE FLEET SPECIALIST	H28	1/D	CWA
PLANNING TECHNICIAN	H29	1/D	CWA
AIR CONDITIONING MECHANIC	H30	1/D	CWA
ELECTRICIAN	H30	1/D	CWA
ENGINEERING ASSISTANT 3	H30	1/D	CWA
CRIME SCENE TECHNICIAN 1	H31	1/D	CWA
POLICE PHOTOGRAPHER	H31	1/D	CWA
BUILDING INSPECTOR	H34	2/E	CWA
CODE COMPLIANCE ADMINISTRATOR	H34	1/D	CWA
CRIME SCENE TECHNICIAN 2	H34	1/D	CWA
ELECTRICAL INSPECTOR	H34	2/E	CWA
ELEVATOR INSPECTOR	H34	2/E	CWA
ENGINEERING INSPECTOR	H34	2/E	CWA
MECHANICAL INSPECTOR	H34	2/E	CWA
PLUMBING INSPECTOR	H34	2/E	CWA
POOL GUARD 1	H50	1/D	CWA
POOL GUARD 2	H52	1/D	CWA
LIFEGUARD 1	H52	1/D	CWA

CLASSIFICATION	SALARY RANGE	STARTING STEP	UNION
LIFEGUARD 2	H56	1/D	CWA
LIFEGUARD LIEUTENANT	H58	2/E	CWA

**SECTION 2:** The minimum and the maximum of the pay ranges will be changed to reflect the present classification and pay system applicable to the Unclassified classifications, retroactively, effective the first pay period ending in October 2003. The following lines of Section 1 of the Classified Salary Ordinance No. 789, providing for the Group V classifications, being those classifications covered by the GSA Bargaining unit, shall be amended as follows:

**GROUP V GOVERNMENT SUPERVISORS ASSOCIATION OF FLORIDA (GSAF) - CLASS AND PAY GRADES, SALARIES, AND CLASSIFICATIONS**

**A. Salary Grades and Ranges effective the first pay period ending in October 2003**

GRADE	MINIMUM		MAXIMUM	
15	<del>\$45,805</del>	\$51,153	<del>\$ 73,450</del>	\$ 82,621
14	<del>42,157</del>	47,079	<del>67,596</del>	76,036
13	<del>38,797</del>	43,327	<del>62,209</del>	69,976
12	<del>35,704</del>	39,873	<del>57,249</del>	64,397
11	<del>32,858</del>	36,694	<del>52,686</del>	59,264
10	<del>30,239</del>	33,769	<del>48,486</del>	54,540
9	<del>27,829</del>	31,078	<del>44,623</del>	50,195
8	<del>25,611</del>	28,601	<del>41,066</del>	46,193
7	<del>23,569</del>	26,321	<del>37,792</del>	42,511
6	<del>21,691</del>	24,223	<del>34,780</del>	39,123

**SECTION 3:** Increasing the salary of each employee, retroactively, by two and one half percent (2.5%) effective the first pay period ending in October 2003; with no employee to exceed the maximum of the new range at any time. Effective with the first pay period ending in October 2004, there shall be a wage increase of two and one half percent (2.5%); with no employee to exceed the maximum of the new range at any time. Effective with the first pay period ending in October 2005, there shall be a wage increase of two and one half percent (2.5%); with no employee to exceed the maximum of the new range at any time.

**SECTION 4: REPEALER.**

That all ordinances or parts of ordinances in conflict herewith be and the same are hereby repealed.

**SECTION 5: SEVERABILITY.**

If any section, subsection, clause, or provision of this ordinance is held invalid, the remainder shall not be affected by such invalidity.

**SECTION 6: CODIFICATION.**

It is the intention of the Mayor and City Commission of the City of Miami Beach, and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of the City of Miami Beach, Florida. The sections of this ordinance may be renumbered or re-lettered to accomplish such intention, and the word "ordinance" may be changed to "section", "article", or other appropriate word.

**SECTION 7: EFFECTIVE DATES.**

Section 1 will be effective upon approval by the Commission. Sections 2 and 3 will be effective retroactively, effective the first pay period ending in October 2003.

**PASSED and ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2003


\_\_\_\_\_  
**MAYOR**

**ATTEST:**

\_\_\_\_\_  
**CITY CLERK**

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**APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION**

  
\_\_\_\_\_  
City Attorney

11-12-03  
Date

CITY OF MIAMI BEACH  
COMMISSION ITEM SUMMARY



**Condensed Title:**

Ordinance amending Ordinance No. 1605, Unclassified Employees Salary Ordinance, establishing the classifications of Assistant Director – Tourism and Cultural Development, City Engineer, Code Compliance Manager, Right-of-Way Supervisor, Procurement Coordinator, and Customer Service Liaison; amending the titles of the classifications of Cultural Arts Division Director to Cultural Affairs Program Manager and EMS Training Coordinator to EMS Coordinator; providing for a Repealer, Severability, Effective Date, and Codification.

**Issue:**


Shall the City provide appropriate titles and salary ranges for individuals performing specific duties and facilitate the implementation of the provisions of the budget to improve the City and provide a classification and compensation system that is fair and externally competitive by amending the Unclassified Salary Ordinance? Incumbents in these classifications have been performing their functions using similar titles and grades, pending this approval. As a result, classifications need to be established and amended.

**Item Summary/Recommendation:**

The Administration recommends that the City Commission approve the Ordinance on first reading and schedule a public hearing and second and final reading for December 10, 2003.

**Advisory Board Recommendation:**

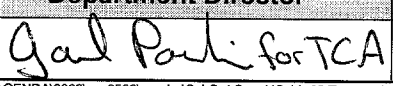
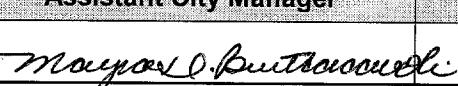
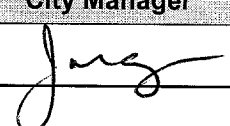
**Financial Information:**

Source of Funds:   Finance Dept.		Amount	Account	Approved
	1			
	2			
	3			
	4			
	Total			

**City Clerk's Office Legislative Tracking:**

T. C. Adderly

**Sign-Offs:**

Department Director	Assistant City Manager	City Manager
		

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AGENDA ITEM R5E  
DATE 11-25-03

# CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139  
www.miamibeachfl.gov



## COMMISSION MEMORANDUM

**To:** Mayor David Dermer and  
Members of the City Commission

**Date:** November 25, 2003

**From:** Jorge M. Gonzalez  
City Manager

**FIRST READING**

**Subject:** AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING ORDINANCE NO. 1605, THE UNCLASSIFIED EMPLOYEES SALARY ORDINANCE, BY ESTABLISHING THE CLASSIFICATIONS OF ASSISTANT DIRECTOR - TOURISM AND CULTURAL DEVELOPMENT, CITY ENGINEER, CODE COMPLIANCE MANAGER, RIGHT-OF-WAY SUPERVISOR, PROCUREMENT COORDINATOR, AND CUSTOMER SERVICE LIAISON; AMENDING THE TITLES OF THE CLASSIFICATIONS OF CULTURAL ARTS DIVISION DIRECTOR TO CULTURAL AFFAIRS PROGRAM MANAGER AND EMS TRAINING COORDINATOR TO EMS COORDINATOR; PROVIDING FOR A REPEALER, SEVERABILITY, EFFECTIVE DATE, AND CODIFICATION.

### **ADMINISTRATION RECOMMENDATION:**

The Administration recommends that the City Commission approve the Ordinance on first reading and schedule a public hearing and second and final reading for December 10, 2003.

### **ANALYSIS:**

The Administration needs to provide appropriate titles and salary ranges for individuals performing specific duties and facilitate the implementation of the provisions of the budget to improve the City. Incumbents in these positions have been performing their functions using similar titles and grades, pending this approval. As a result, classifications need to be established and amended.

The following classifications are being established:

Assistant Director – Tourism and Cultural Development (grade 18)

City Engineer (grade 18)

Code Compliance Manager (grade 15)

Right-of-Way Supervisor (grade 15)

Procurement Coordinator (grade 11)

Customer Service Liaison (grade 9)

The following titles will be amended as follows:

Cultural Arts Division Director → Cultural Affairs Program Manager

EMS Training Coordinator → EMS Coordinator

## **CONCLUSION**

By establishing six (6) new classifications, and amending the titles of two (2) classifications, the Ordinance amendment will ensure that the City has an employee classification system which is representative of the functions performed in the City.

JMG:MDB:TCA:NJ

GPK  
for  
TCA

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING ORDINANCE NO. 1605, THE UNCLASSIFIED EMPLOYEES SALARY ORDINANCE, BY ESTABLISHING THE CLASSIFICATIONS OF ASSISTANT DIRECTOR – TOURISM AND CULTURAL DEVELOPMENT, CITY ENGINEER, CODE COMPLIANCE MANAGER, RIGHT-OF-WAY SUPERVISOR, PROCUREMENT COORDINATOR, AND CUSTOMER SERVICE LIAISON; AMENDING THE TITLES OF THE CLASSIFICATIONS OF CULTURAL ARTS DIVISION DIRECTOR TO CULTURAL AFFAIRS PROGRAM MANAGER AND EMS TRAINING COORDINATOR TO EMS COORDINATOR; PROVIDING FOR A REPEALER, SEVERABILITY, EFFECTIVE DATE, AND CODIFICATION.**

**WHEREAS**, there is a need to create certain classifications, amend the title of certain classifications, and change the salary range of certain classifications in order to ensure that the City has an employee classification and compensation system which is fair and representative of the functions performed in the City.

**NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA:**

**SECTION 1:** That the following lines of the Unclassified Salary Ordinance No. 1605 are amended to read as follows:

**CLASS AND PAY GRADES, SALARIES AND CLASSIFICATIONS**

**A. Salary Grades and Ranges**

<b>GRADE</b>	<b>MINIMUM</b>	<b>MAXIMUM</b>
<b>26</b>	Determined by City Commission	Determined by City Commission
<b>25</b>	\$117,457	\$189,601
<b>24</b>	\$108,035	\$174,488
<b>23</b>	\$99,424	\$160,579
<b>22</b>	\$91,500	\$147,781
<b>21</b>	\$84,206	\$136,002
<b>20</b>	\$77,495	\$125,161
<b>19</b>	\$71,318	\$115,183
<b>18</b>	\$65,633	\$106,004
<b>17</b>	\$60,401	\$97,555
<b>16</b>	\$55,357	\$89,778
<b>15</b>	\$51,153	\$82,621
<b>14</b>	\$47,079	\$76,036
<b>13</b>	\$43,327	\$69,976
<b>12</b>	\$39,873	\$64,397
<b>11</b>	\$36,694	\$59,264
<b>10</b>	\$33,769	\$54,540
<b>9</b>	\$31,078	\$50,195
<b>8</b>	\$28,601	\$46,193
<b>7</b>	\$26,321	\$42,511
<b>6</b>	\$24,223	\$39,123
<b>5</b>	\$22,293	\$36,003
<b>4</b>	\$20,516	\$33,135
<b>3</b>	\$18,880	\$30,494
<b>2</b>	\$17,376	\$28,063
<b>1</b>	\$15,991	\$25,826



## B. Grades and Classifications

GRADE	CLASSIFICATION	UNION
26	City Attorney	Unclassified
26	City Manager	Unclassified
25	Deputy City Manager	Unclassified
24	Assistant City Manager	Unclassified
24	Chief Deputy City Attorney	Unclassified
24	Chief Financial Officer	Unclassified
23	Deputy City Attorney	Unclassified
23	Fire Chief	Unclassified
23	Police Chief	Unclassified
22	Executive Assistant to the City Manager	Unclassified
22	Public Works Director	Unclassified
21	Assistant Chief of Police	Unclassified
21	Assistant Fire Chief	Unclassified
21	Building Director	Unclassified
21	Capital Improvement Projects Director	Unclassified
21	City Clerk	Unclassified
21	First Assistant City Attorney	Unclassified
21	General Services Director	Unclassified
21	Human Resources Director	Unclassified
21	Management & Budget Director	Unclassified
21	Neighborhood Services Director	Unclassified
21	Parking Director	Unclassified
21	Planning Director	Unclassified
21	Parks & Recreation Director	Unclassified
20	Assistant Director - Finance	Unclassified
20	Community / Economic Development Director	Unclassified
20	Cultural Affairs & Tourism Development Director	Unclassified
20	Fire Division Chief	Unclassified
20	Fire Marshall	Unclassified
20	Information Technology Division Director	Unclassified
20	Police Division Major	Unclassified
19	Assistant Director - Building	Unclassified
19	Assistant Director – CIP	Unclassified
19	Assistant Director - Community / Economic Development	Unclassified

19	Assistant Director - Public Works	Unclassified
19	Bass Museum Director	Unclassified
19	Beach Patrol Captain	Unclassified
19	Budget Officer	Unclassified
19	Chief of Staff	Unclassified
19	Code Compliance Director	Unclassified
19	Community Information Manager	Unclassified
19	Executive Assistant to the Chief	Unclassified
19	Fleet Management Division Director	Unclassified
19	Internal Auditor	Unclassified
19	Police Captain	Unclassified
19	Procurement Division Director	Unclassified
19	Property Management Division Director	Unclassified
19	Public Information Coordinator	Unclassified
19	Sanitation Director	Unclassified
19	Senior Assistant City Attorney	Unclassified
19	Special Assistant to the City Manager	Unclassified
19	Transportation and Concurrency Manager	Unclassified
18	Affirmative Action Officer	Unclassified
18	Application Systems Manager	Unclassified
18	Assistant Director - Neighborhood Services	Unclassified
18	Assistant Director - Parking	Unclassified
18	Assistant Director - Parks	Unclassified
18	Assistant Director - Planning	Unclassified
18	Assistant Director - Recreation	Unclassified
<b>18</b>	<b><u>Assistant Director- Tourism and Cultural Development</u></b>	<b>Unclassified</b>
18	Chief Accountant	Unclassified
<b>18</b>	<b><u>City Engineer</u></b>	<b>Unclassified</b>
18	Expenditure / Treasury Manager	Unclassified
18	Finance Manager	Unclassified
18	Human Resources Administrator II	Unclassified
18	Labor Relations Division Director	Unclassified
18	Police Commander	Unclassified
18	Redevelopment Coordinator	Unclassified
18	Revenue Manager	Unclassified
18	Senior Capital Projects Coordinator	Unclassified
18	Systems Support Manager	Unclassified
18	Technical Services Manager	Unclassified
18	Utilities Superintendent	Unclassified
17	Account Manager - Finance	Unclassified
17	Arts, Culture & Entertainment Director	Unclassified
17	Assets Manager	Unclassified
17	Assistant Director - Code Compliance	Unclassified
17	Assistant Division Director - Property Management	Unclassified

17	Assistant For Labor Relations	Unclassified
17	Assistant to the Neighborhood Services Director	Unclassified
17	Assistant Internal Auditor	Unclassified
17	Call Center / Customer Service Manager	Unclassified
17	Capital Improvement Administrator - Finance	Unclassified
17	Capital Projects Coordinator	Unclassified
17	Chief Accessibility Inspector	Unclassified
17	Chief Structural Plans Examiner	Unclassified
17	Community Development and Housing Division Director	Unclassified
17	Construction Management Division Director	Unclassified
17	Cultural <del>Arts Division Director</del> <b><u>Affairs Program Manager</u></b>	Unclassified
17	Economic Development Division Director	Unclassified
17	Employment Supervisor	Unclassified
17	Grants Manager	Unclassified
17	Historic Preservation Coordinator	Unclassified
17	Housing Manager	Unclassified
17	Manager – Finance	Unclassified
17	Office of Community Services Division Director	Unclassified
17	Organizational Development & Training Coordinator	Unclassified
17	Planning & Zoning Manager	Unclassified
17	Preservation & Design Manager	Unclassified
17	Risk Manager	Unclassified
17	Service Delivery Manager	Unclassified
17	Special Projects Coordinator	Unclassified
16	Assistant Director - Procurement Division	Unclassified
16	Assistant Director - Sanitation	Unclassified
16	Assistant City Attorney II	Unclassified
16	Assistant City Clerk	Unclassified
16	Capital Improvement Administrator	Unclassified
16	Capital Projects Administrator	Unclassified
16	Chief Building Inspector	Unclassified
16	Chief Electrical Inspector	Unclassified
16	Chief Elevator Inspector	Unclassified
16	Chief Engineering Inspector	Unclassified
16	Chief Mechanical Inspector	Unclassified
16	Chief Plumbing Inspector	Unclassified
16	Civil Engineer III	Unclassified
16	Claims Coordinator	Unclassified
16	Community Development Coordinator	Unclassified
16	Community Resources Coordinator	Unclassified
16	Database Administrator	Unclassified
16	Employee Benefits Coordinator	Unclassified
<b><u>16</u></b>	<b><u>EMS Training</u></b> Coordinator	Unclassified
16	Financial Analyst III	Unclassified

16	Human Resources Administrator I	Unclassified
16	Implementation Services Manager	Unclassified
16	Log Cabin Program Administrator	Unclassified
16	Mayor / Commissioner Aide	Unclassified
16	Network Administrator	Unclassified
16	Office of Child Development Director	Unclassified
16	Parks Superintendent	Unclassified
16	Police Plans & Policies Manager	Unclassified
16	Principal Planner	Unclassified
16	Project Planner/Designer	Unclassified
16	PSCU Administrator	Unclassified
16	Public Information Officer	Unclassified
16	Real Estate Economist	Unclassified
16	Senior Auditor	Unclassified
16	Senior Management & Budget Analyst	Unclassified
16	Streets & Lighting Superintendent	Unclassified
16	Organizational Development & Training Specialist	Unclassified
16	Transportation Coordinator	Unclassified
16	Utility Billing Supervisor	Unclassified
15	Assistant Director - Bass Museum	Unclassified
15	CDBG Projects Coordinator	Unclassified
15	Central Services Coordinator	Unclassified
<b>15</b>	<b><u>Code Compliance Manager</u></b>	<b><u>Unclassified</u></b>
15	Code Compliance Supervisor	Unclassified
15	Departmental ADA Coordinator	Unclassified
15	Development Coordinator	Unclassified
<del>15</del>	EMSTraining Coordinator	Unclassified
15	Film & Print Coordinator	Unclassified
15	Financial Analyst II	Unclassified
15	Fire Protection Analyst	Unclassified
15	Grants Writer / Researcher	Unclassified
15	Information Technology Specialist III	Unclassified
15	Inspection Services Coordinator	Unclassified
15	Media Specialist	Unclassified
15	Property / Evidence Supervisor	Unclassified
15	Redevelopment Specialist	Unclassified
<b>15</b>	<b><u>Right-of-Way Supervisor</u></b>	<b><u>Unclassified</u></b>
15	Safety Officer	Unclassified
15	Senior Planner	Unclassified
15	Senior Plans Designer	Unclassified
15	Senior Capital Projects Planner	Unclassified
15	Special Events Coordinator	Unclassified
15	Structural Engineer	Unclassified
15	Tourism & Convention Director	Unclassified

14	Assistant City Attorney I	Unclassified
14	CDBG Program Analyst	Unclassified
14	Civil Engineer II	Unclassified
14	Communications Manager	Unclassified
14	Community Development Specialist	Unclassified
14	Construction Manager	Unclassified
14	Curator	Unclassified
14	Curator of Collections	Unclassified
14	Curator of Education	Unclassified
14	Entertainment Industry Liaison	Unclassified
14	Environmental Specialist	Unclassified
14	Housing Specialist	Unclassified
14	Information Technology Specialist II	Unclassified
14	Landscape Architect	Unclassified
14	Legal Administrator	Unclassified
14	Log Cabin Education Coordinator	Unclassified
14	Parking Administration Manager	Unclassified
14	Parking Operations Manager	Unclassified
14	Police Records Manager	Unclassified
14	Records Manager	Unclassified
14	Recreation Supervisor II	Unclassified
14	Sanitation Superintendent	Unclassified
14	Social Worker	Unclassified
14	Transportation Engineer	Unclassified
14	Victims Advocate	Unclassified
13	Agenda Coordinator	Unclassified
13	Auditor	Unclassified
13	Executive Office Associate II	Unclassified
13	Financial Analyst I	Unclassified
13	Fleet Analyst	Unclassified
13	Grants Writer / Researcher	Unclassified
13	Management & Budget Analyst	Unclassified
13	Office Manager	Unclassified
13	Human Resources Specialist	Unclassified
13	Planner	Unclassified
13	Public Art Coordinator	Unclassified
13	Public Information Specialist	Unclassified
13	Security Specialist	Unclassified
13	Special Events Liaison	Unclassified
12	Building Records Supervisor	Unclassified
12	Civil Engineer I	Unclassified
12	Community Development Technician	Unclassified
12	Executive Office Associate I	Unclassified
12	Field Agent	Unclassified

12	Field Inspector	Unclassified
12	Homeless Program Coordinator	Unclassified
12	Information Technology Specialist I	Unclassified
12	Labor Relations Technician	Unclassified
12	Legal Secretary	Unclassified
12	Police Financial Assistant	Unclassified
12	Police Public Information Officer	Unclassified
12	Police Records Supervisor	Unclassified
12	Property Management Contracts Coordinator	Unclassified
12	Registrar	Unclassified
12	Senior Procurement Specialist	Unclassified
11	Case Worker	Unclassified
11	Elder Affairs Coordinator	Unclassified
11	Ice Rink Manager	Unclassified
11	Log Cabin Employment Specialist / Job Coordinator	Unclassified
11	Office Associate V	Unclassified
<b><u>11</u></b>	<b><u>Procurement Coordinator</u></b>	<b><u>Unclassified</u></b>
11	Sanitation Coordinator	Unclassified
10	Code Violations Clerk	Unclassified
10	Paralegal	Unclassified
<b><u>10</u></b>	<b><u>Customer Service Liaison</u></b>	<b><u>Unclassified</u></b>
9	Office Associate IV	Unclassified
8	Graffiti Removal Coordinator	Unclassified
7	Log Cabin Instructor	Unclassified
7	Office Associate III	Unclassified
7	Receptionist	Unclassified
5	Office Associate II	Unclassified
4	Log Cabin Driver / Instructor Aide	Unclassified
3	Office Associate I	Unclassified

**SECTION 2:**      **REPEALER.**

That all ordinances or parts of ordinances in conflict herewith be and the same are hereby repealed.

**SECTION 3:**        **SEVERABILITY.**

If any section, subsection, clause, or provision of this ordinance is held invalid, the remainder shall not be affected by such invalidity.

**SECTION 4:**        **CODIFICATION.**

It is the intention of the Mayor and City Commission of the City of Miami Beach, and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of the City of Miami Beach, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section", "article", or other appropriate word.

**SECTION 5:**        **EFFECTIVE DATES.**

This Ordinance Amendment shall become effective upon final approval of the City Commission.

**PASSED and ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2003.

\_\_\_\_\_  
**MAYOR**

**ATTEST:**

\_\_\_\_\_  
**CITY CLERK**

**APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION**

1/4/03      10-3-03  
City Attorney      Date

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## R6 - Commission Committee Reports

- R6A Verbal Report Of The Finance And Citywide Projects Committee Meeting Of November 20, 2003: **1)** Discussion Of The Requests By Miami-Dade County For The City Of Miami Beach Commission, As The Governing Body Of The Redevelopment Agency, In Its Sole Discretion, To: A) Exempt The Children's Trust, An Independent Taxing District, From Contributing Its Ad Valorem Tax Levy To The City's Redevelopment Trust Fund; And B) Impose A 1-1/2 Percent Administrative Fee On The Redevelopment Agency's Proposed FY 2003/04 Budget; **2)** Update Regarding Penrod Brothers, Inc. Request For A Referendum Regarding Their Lease Agreement For The City Owned Property Located At One Ocean Drive; And **3)** Financial Update On Mount Sinai Medical Center And Discussion On Up Coming Proposed Bonds To Be Issued Through Health Facilities Authority.

AGENDA ITEM R6A  
DATE 11-25-03

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**R7  
RESOLUTIONS**

**R7  
RESOLUTIONS**

**R7  
RESOLUTIONS**

**R7  
RESOLUTIONS**

**R7  
RESOLUTIONS**

CITY OF MIAMI BEACH  
COMMISSION ITEM SUMMARY



**Condensed Title:**

A Resolution setting the dates for the year 2004 City Commission meetings.

**Issue:**

Shall the City Commission approve the dates for the 2004 City Commission meetings?

**Item Summary/Recommendation:**

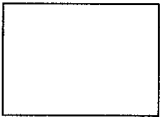
Pursuant to Section 2.04 of the Miami Beach City Charter, "The City Commission shall meet at such times as may be prescribed by ordinance or resolution."

The Administration recommends approving the Resolution.

**Advisory Board Recommendation:**

N/A



**Financial Information:**

Source of Funds:   Finance Dept.		Amount	Account	Approved
	1			
	2			
	3			
	4			
	Total			

**City Clerk's Office Legislative Tracking:**

Robert E. Parcher

**Sign-Offs:**

Department Director	Assistant City Manager	City Manager
		

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AGENDA ITEM: R7A

DATE: 11-25-03

# CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139  
www.ci.miami-beach.fl.us



## COMMISSION MEMORANDUM

**To:** Mayor David Dermer and  
Members of the City Commission

**Date:** November 25, 2003

**From:** Jorge M. Gonzalez  
City Manager

**Subject:** **A RESOLUTION OF THE OF THE MAYOR AND CITY COMMISSION OF  
THE CITY OF MIAMI BEACH, SETTING THE DATES FOR THE YEAR 2004  
CITY COMMISSION MEETINGS.**

### ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

### ANALYSIS

Pursuant to Section 2.04 of the Miami Beach City Charter, "The City Commission shall meet at such times as may be prescribed by ordinance or resolution."

In preparing the recommended meeting dates, the Administration set three (3) goals: 1) schedule Commission meetings on a three (3) week cycle; 2) schedule Commission meetings on Wednesdays; and 3) not to schedule Commission meetings during the month of August, while the City Commission is in recess.

The Administration met the goals with the following exceptions:

**Exception:** Between the last meeting in 2003, December 10, and the proposed first meeting in 2004, January 14, there is a five (5) week break. This is to schedule around the Christmas and New Years Holidays.

**Exception:** The Wednesday, April 14<sup>th</sup> meeting is scheduled four (4) weeks after the previously scheduled meeting, because of Passover, Good Friday, and Easter.

**Exception:** The Wednesday, June 9<sup>th</sup> meeting is scheduled two (2) weeks after the previously scheduled meeting because of Art Basel which is scheduled to begin Wednesday, June 16.

**Exception:** The Wednesday, July 7<sup>th</sup> meeting is scheduled four (4) weeks after the previously scheduled meeting because of Art Basel.

**Exception:** Only one meeting is scheduled for September although a second meeting will be scheduled on or before September 30 for the second reading of the budget.

**Exception:** Wednesday, November 10<sup>th</sup> meeting is scheduled four (4) weeks after the previously scheduled to work around the Thanksgiving and Christmas holidays.

**Exception:** Wednesday, December 8<sup>th</sup> meeting is scheduled four (4) weeks after the previously scheduled meeting, again to work around the Thanksgiving and Christmas holidays.

**Note:** The Boat Show is scheduled for February 12-17 with move-in scheduled to start on February 5<sup>th</sup> and move-out scheduled on 18-21.

It is recommended that the City Commission meetings be set as follows:

- Wednesday, January 14
- Wednesday, February 4
- Wednesday, February 25
- Wednesday, March 17
- Wednesday, April 14
- Wednesday, May 5
- Wednesday, May 26
- Wednesday, June 9
- Wednesday, July 7
- Wednesday, July 28
- August, City Commission is in recess
- Wednesday, September 8
- Wednesday, October 13
- Wednesday, November 10
- Wednesday, December 8

The proposed 2004 calendar calls for 14 regularly scheduled Commission meetings which are the same number of scheduled meetings as 2003, not including the two (2) election related Commission meetings in 2003.

In preparing the calendar, City-designated holidays and religious holidays have been taken into consideration. Attachment "A" is a list of City of Miami Beach holidays. Attachment "B" is a list of Jewish holidays.

## **CONCLUSION**

The Administration recommends that the Mayor and City Commission approve the proposed City Commission meeting dates for the year 2004.

JMG/REP

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## **Attachment “A”**

### **CITY OF MIAMI BEACH** **LEGAL HOLIDAYS 2004**

New Year's Day	Thursday, January 1
Dr. Martin Luther King, Jr. Day	Monday, January 19
President's Day	Monday, February 16
Memorial Day	Monday, May 31
Independence Day	Monday, July 5
Labor Day	Monday, September 6
Veterans Day	Thursday, November 11
Thanksgiving Day	Thursday, November 25
Day after Thanksgiving	Friday, November 26
Christmas	Friday, December 24
New Year's Eve	Friday, December 31



## Attachment “B”

### **JEWISH HOLIDAYS 2004**

Tu B'Shvat	Saturday, February 7
Purim	Sunday, March 7
Passover begins	Tuesday, April 6-7
Lag B'Omer	Sunday, May 9
Shavuot	Wednesday, May 26-27
Tisha B'Av	Tuesday, July 27
Rosh Hashana	Thursday/Friday, September 16-17
Yom Kippur	Saturday, September 25
Succoth	Thurs./Friday, September 30/October 1
Sh'mini Atz	Thurs./Friday, Saturday, October 7-8
Simchat Torah	Friday, October 8
Hanukkah	Saturday, December 8-15

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE  
CITY OF MIAMI BEACH, FLORIDA SETTING THE DATES FOR THE  
YEAR 2004 COMMISSION MEETINGS.**

**WHEREAS**, pursuant to Section 2.04 of the Miami Beach City Charter, "the City Commission shall meet at such times as may be prescribed by ordinance or resolution." and


**WHEREAS**, the proposed dates for the Year 2004 City Commission meetings are as set forth on the attached Exhibit A.

**NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA**, that the Mayor and City Commission hereby set the dates for the Year 2004 City Commission meetings as set forth on the attached Exhibit A.

**PASSED and ADOPTED** this 25<sup>th</sup> day of November, 2003.

\_\_\_\_\_  
MAYOR

ATTEST:

 11-18-03  
APPROVED AS TO Date  
FORM & LANGUAGE  
& FOR EXECUTION

\_\_\_\_\_  
CITY CLERK

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CITY OF MIAMI BEACH  
COMMISSION ITEM SUMMARY



**Condensed Title:**

A Resolution authorizing the Mayor and City Clerk to execute the Letter of Intent negotiated between the City of Miami Beach, the Miami Beach Redevelopment Agency and RDP Royal Palm Hotel Limited Partnership ("RDP") and further authorizing the preparation of the closing documents to reflect the terms outlined in the Letter of Intent.

**Issue:**

Shall the City Commission approve the execution of the Letter of Intent and authorize the preparation of closing documents to reflect the terms outlined in the Letter of Intent?


**Item Summary/Recommendation:**

Based upon the resolution of all outstanding claims and issues, pending the settlement with Clark Construction, and the agreement to allow the conversion of the Shorecrest Hotel to a condominium/hotel/timeshare, only upon payment in full of the Purchase Price, it is recommended the Mayor and Members of the City Commission adopt the attached resolution.

**Advisory Board Recommendation:**

N/A



**Financial Information:**

Source of Funds:   Finance Dept.		Amount	Account	Approved
	1			
	2			
	3			
	4			
	Total			

**City Clerk's Office Legislative Tracking:**

Christina M. Cuervo

**Sign-Offs:**

Department Director	Assistant City Manager	City Manager
		

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AGENDA ITEM

R7B

DATE

11-25-03

# CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139  
www.miamibeachfl.gov



## COMMISSION MEMORANDUM

**To:** Mayor David Dermer and  
Members of the City Commission

**Date:** November 25, 2003

**From:** Jorge M. Gonzalez  
City Manager

**Subject:** **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE LETTER OF INTENT NEGOTIATED BETWEEN THE CITY OF MIAMI BEACH, THE MIAMI BEACH REDEVELOPMENT AGENCY AND RDP ROYAL PALM HOTEL LIMITED PARTNERSHIP ("RDP") AND FURTHER AUTHORIZING THE PREPARATION OF THE CLOSING DOCUMENTS TO REFLECT THE TERMS OUTLINED IN THE LETTER OF INTENT.**

### **ANALYSIS:**

Over the past year and a half, the Administration, and the Commission liaison(s) (initially Commissioner Simon Cruz and presently Commissioner Jose Smith), as appointed liaison by the Redevelopment Agency (RDA), the City Attorney, and outside counsel, Joel Minsker, have met with Don Peebles and his representatives to address the outstanding issues in connection with the Royal Palm Crowne Plaza Hotel (RDP).

On November 13, 2002, the RDA Board discussed the progress of the negotiations, was provided a summary of the outstanding issues at that time and directed negotiations to continue. On April 30, 2003, the RDA Board considered approval of a Letter of Intent ("LOI") subject to certain amendments which were not accepted by Don Peebles.

On June 11, 2003, the RDA Board directed the Manager, with Commissioner Jose Smith as liaison, to execute the Tolling Agreement and to continue negotiations subject to the following guidance:

1. Explore extending the term of the contract from 25 years to some other period, perhaps 99 years. Periodic payments of the Return to the RDA/City should be addressed in the negotiations. The RDA/City may want to define periods of when the RDA/City will receive the 8% accrued and unpaid interest.
2. Relative to the Rental, there is no sentiment on the Commission to reduce the rent, but there is some flexibility on ramping up and making it up along the way (relatively short period of time, may be a year or two). There needs to be discussion on how the rent for the period of time between May 15, 2002 until June 1, 2003 will be paid.
3. The 4/30 LOI will serve as the basis for the negotiations.
4. The rent (1/12 of the \$490,000) will be paid beginning June 2003 and prospectively.
5. The Administration is to report back on September 10 or, because of travel schedules, the second meeting in September with a final agreement.

6. Whatever rights the City has today will continue (rights as of today will not be adversely affected) and as such, a Tolling Agreement was executed by the parties in June 2003.
7. Allowance for turning the Shorecrest Hotel into condominium units which is in the April 30 LOI will continue to be a relevant term. This is where a lot of the equity could be extracted to makeup the overrun.
8. Commissioner Smith will act as the liaison to the negotiations.

Since that date, the parties have continued to address the salient issues and the proposed negotiated terms, in addition to those presented on April 30, 2003 (see attached April 30, 2003 memorandum) are summarized below and reflected in the attached Letter of Intent (LOI).

- 1) The Lease will be amended to provide that the Base Rent and Additional Rent due from Hotel Opening Date of May 15, 2002 to May 15, 2003 will be deferred and payable over a 10 year period commencing in Lease Year 5 through Lease Year 14. (Refer to attached Exhibit)
- 2) The Lease will be amended to provide that the Additional Rent and Incentive Rent due in Lease Year 2, 3, 4 and 5, will be deferred and payable over a 10 year period commencing in Lease Year 6 through Lease Year 15. (Refer to attached Exhibit)
- 3) Beginning in Lease Year 2, Base Rent shall be due and payable in accordance with the Lease terms.
- 4) The Lease will be amended to provide that the outside date for payment of the Purchase Price (which includes the 8% return) will be extended from 25 to 99 years.
- 5) The Refinancing Times stated in Section 11.13(a) of the Lease shall be changed to on or prior to the beginning of the fifth (5<sup>th</sup>) year after the Hotel Opening Date ("First Refinancing"); on or prior to ten (10) years after the closing of the First Refinancing ("Second Refinancing") and then every tenth (10<sup>th</sup>) anniversary of the Second Refinancing thereafter provided that the maturity date of any refinancing that extends beyond the next required Refinancing will not have to be repaid prior to its maturity provided said maturity date is no later than twenty (20) years from the last refinancing; provided further however, that when Tenant refinances the Balance of its Debt, the Net Refinancing Proceeds, as defined in Section 11.13(b) of the Lease shall be applied to the extent available in the following order:
  - A. To Owner to pay the deferred Rental described in items 1 and 2 above;
  - B. 50% to Owner to pay the 8% return applicable as part of the Purchase Price accrued and unpaid to date; and 50% to Tenant to repay Town Park (Management Company) for Cost Overruns\* paid by Town Park (estimated at \$5 million).
  - C. To Owner to pay the balance of the 8% return applicable as part of the Purchase Price accrued and unpaid to date;

- D. 50% to Owner to pay the Purchase Price (which includes the 8% return) for Owner's Interest in the Premises; and 50% to Tenant for Tenant Cost Overruns\* paid by Tenant (estimated at \$2 million);
- E. To Owner to pay the balance of the Purchase Price (which includes the 8% return) for Owner's Interest in the Premises;
- F. To Tenant if any funds remain after paying in full the amounts in 6A-6E above.

*\*Any Cost Overruns will be calculated net of (1) any Clark settlement proceeds paid to Tenant, directly or indirectly but (a) net of attorneys and other professional fees and court costs not reflected in Tenant's cost overrun calculation and not advanced by Town Park and (b) the Clark Credit to the extent paid to Owner, and (2) any prior overrun or equity repayments from the two (2) prior future advances paid to Tenant. Cost Overruns will be subject to a full accounting and review by the Owner, with the exact amounts in 5B and 5D to be agreed upon by the parties.*

- 6) In Lease Year 25, and every 10 years thereafter, Tenant shall pay Owner any accrued and unpaid portion of the 8% return as follows:
  - A. Any and all unpaid portions of the 8% return accrued in Lease Years 1-25 will be amortized and paid over 10 years in Lease Years 26-35.
  - B. Any and all unpaid portions of the 8% return accrued in subsequent 10 Lease Year increments (i.e. Lease Years 26-35, 36-45, 46-55, 56-65, 66-75, 76-85, 86-95, and 95- expiration will be amortized and paid over 10 years in the respective succeeding 10 year Lease Term periods (i.e. Lease Years 36-45, 46-55, 56-65, 66-75, 76-85, 86-95, and 95—expiration, respectively) and will be referred to as (the "Amortized Return").
  - C. Commencing on Lease Year 35 and for each Lease Year thereafter, to the extent that the Base Rent, Additional Rent and the "Amortized Return", in aggregate, payable in each Lease Year is less than \$800,000, as adjusted for inflation (the "Rental Cap"), then in such Lease Year, Tenant shall pay the difference between the "Rental Cap" less the aggregate of Base Rent, Additional Rent and the "Amortized Return" for said Lease Year, as Mandatory Incentive Rent (the "Mandatory Incentive Rent"). If in any such Lease Year, on or after Lease Year 35, Incentive Rent is payable, such Incentive Rent shall be due and payable even if such payment results in a payment that Year in excess of the Rental Cap. "Rental Cap" is defined as the \$800,000 amount which shall be increased at the beginning of the tenth (10<sup>th</sup>) Lease Year, and every five (5) years thereafter, in the proportion as the percentage increase in the GDP Implicit Price Deflator Index from the Hotel Opening Date.
- 7) Lease terms, such as those relating to Rental inflation increases, that are adjusted in increments through Lease Year 25, will be extended consistent with the new 99 year Lease term.

- 8) The Lease will be amended to provide that in the event of any Sale, all deferred and/or unpaid Rental and the 8% return shall be due and payable. Any Sale will cause all Rental, including any deferrals thereof, as stated in the Ground Lease Amendment to revert to the original Rental without any deferrals thereof, as provided in the original Lease.
- 9) All remaining terms and conditions of the April 30, 2003 LOI, not in conflict with the terms provided for herein, shall remain unchanged and are incorporated by reference herein.
- 10) As it relates to the Town Park 1% equity interest, the Lease will be amended as follows:
  - A. The amendments proposed by Developer in the attached "Amendment to Agreement of Lease" will be included in the LOI and final closing documents and will terminate upon the Sale of the Hotel or earlier of (1) termination of the Hotel Management Agreement between RDP and Town Park Hotel Corporation or (2) 15 years from Hotel Opening Date.
  - B. Section 16.7(e) of the Lease will be deleted in its entirety
  - C. Any payments or costs in connection with the "Note" and/or "Loan", as defined in "the Amendment to Agreement of Lease", will not be considered "Operating Expenses" as defined in the Lease.

The most substantive changes from the items presented to the City Commission on April 30, 2003, relate to the City/RDA's agreement to:

- 1) Extend the term to 99 years and delete the mandatory purchase in Lease Year 25.
- 2) Deferral of a portion of Rental and amortized over a 10 year period, primarily during Lease years 5-15. The LOI provides that upon its execution, the deferral of rent will be effective immediately rather than when the closing documents are signed. If closing documents are not executed within six (6) months, any amounts deferred and unpaid shall be paid no later than 30 days, thereafter.
- 3) Periodic payments of accrued and unpaid Return will be paid commencing in Lease Year 26 and annually thereafter.
- 4) As previously negotiated, the release of the Shorecrest Property for condominium/hotel/timeshare, upon full payment of the Purchase Price in full, i.e. \$10 million. Additionally, the elimination of the excess Facility Usage Payment will represent an annual recurring savings to the Anchor Shops Garage/RDA.
- 5) Resolution of certain outstanding items previously listed on "Exhibit B" list of disputed items.

On September 10, 2003 a status report was provided and the RDA Board requested that prior to final approval of negotiated terms that the Administration report on the status of the Union Planters Default notice. Attached hereto is the November 18, 2003 letter from Union Planters withdrawing its August 8, 2003 letter to RDP Royal Palm Hotel Limited Partnership.



Attached, I have also provided an updated Net Present Value calculation reflecting the new negotiated terms in comparison to the Existing Lease Terms and the April 30, 2003 LOI Terms.

Based upon the resolution of all outstanding claims and issues, pending the settlement with Clark Construction, and the agreement to allow the conversion of the Shorecrest Hotel to a condominium/hotel/timeshare, only upon payment in full of the Purchase Price, it is recommended the Mayor and City Commission adopt the attached resolution.

JMG/CMC/rar

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## **RESOLUTION TO BE SUBMITTED**

**ALL SUPPORTING DOCUMENTS ARE INCLUDED WITH THE  
REDEVELOPMENT AGENCY (RDA) ITEM**

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CITY OF MIAMI BEACH  
COMMISSION ITEM SUMMARY



**Condensed Title:**

A Resolution holding a public hearing, authorizing and approving the proposed uses of the Local Law Enforcement Block Grant Funds.

**Issue:**

The City of Miami Beach was awarded grant funds from the United States Department of Justice under the "Local Law Enforcement Block Grant" Program for program year 2004. The total estimated funds for this project are \$262,484, of which \$236,236 will be funded by the United States Department of Justice and the City will fund the remaining \$26,248. The grant funds will be used to fund special overtime projects, traditional law enforcement equipment and un-met technology needs. Approximately \$85,000 will be used for overtime costs associated with direct impact and crime reduction initiatives, \$92,484 for "traditional" police equipment, and the remaining funds for enhancing the use of technology.

One of the requirements of the Local Law Enforcement Block Grant is that a Public Hearing be held for the purpose of providing an opportunity for members of the public to discuss and/or comment upon the proposed uses of the funds.

**Item Summary/Recommendation:**

Adopt the Resolution and authorize and approve the proposed uses of the Law Enforcement Block Grant funds.

**Advisory Board Recommendation:**

N/A

**Financial Information:**

Source of Funds:		Amount	Account	Approved
	1			
	2			
	3			
	4			
	Total			

Finance Dept.

**City Clerk's Office Legislative Tracking:**

Alex Diaz

**Sign-Offs:**

Department Director	Assistant City Manager	City Manager
	<i>Maryvale Butera</i>	<i>[Signature]</i>

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AGENDA ITEM R7C

DATE 11-25-03

# CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139  
www.ci.miami-beach.fl.us



## COMMISSION MEMORANDUM

**To:** Mayor David Dermer and  
Members of the City Commission

**Date:** November 25, 2003

**From:** Jorge M. Gonzalez  
City Manager

## PUBLIC HEARING

**Subject: A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, HOLDING A PUBLIC HEARING, AUTHORIZING AND APPROVING THE PROPOSED USES OF THE LOCAL LAW ENFORCEMENT BLOCK GRANT FUNDS.**

### ADMINISTRATION RECOMMENDATION

Adopt the resolution.

### ANALYSIS

The City of Miami Beach was awarded grant funds from the United States Department of Justice under the "Local Law Enforcement Block Grant" Program for program year 2004. The total estimated funds for this project are \$262,484, of which \$236,236 will be funded by the United States Department of Justice and the City will fund the remaining \$26,248.

The Mayor and City Commission approved the application and proposed uses of the block grant funds at its regular meeting of October 15, 2003 under Resolution No. 2003-25364.

The grant funds will be used to fund special overtime projects, traditional law enforcement equipment and un-met technology needs. Approximately \$85,000 will be used for overtime costs associated with direct impact and crime reduction initiatives, \$92,484 for "traditional" police equipment, and the remaining funds for enhancing the use of technology.

One of the requirements of the Grant is that a Public Hearing be held for the purpose of providing an opportunity for members of the public to discuss and/or comment upon the proposed uses of the funds.

This is the eighth year of funding under the Law Enforcement Block Grant Program. The Miami-Dade Criminal Justice Council, the designated Advisory Board for the Local Law Enforcement Block Grant Program, endorsed the proposed use of these funds.

It is recommended that the Mayor and City Commission adopt this Resolution and authorize and approve the proposed uses of the Law Enforcement Block Grant funds.

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**CORRECTED AD: DAY OF MEETING WAS INCORRECTLY  
PUBLISHED IN MIAMI HERALD BEACH NEIGHBORS ON**

**THURSDAY, NOVEMBER 13, 2003**

**CITY OF MIAMI BEACH  
NOTICE OF PUBLIC HEARINGS**



**NOTICE IS HEREBY** given that Public Hearings will be held by the Mayor and City Commission of the City of Miami Beach, Florida, in the Commission Chambers, 3rd floor, City Hall, 1700 Convention Center Drive, Miami Beach, Florida, on **Tuesday, November 25, 2003, at the times listed below**, to consider the following.

**at 10:35 a.m.:**

TO CONSIDER THE PROPOSED USES OF THE LOCAL LAW ENFORCEMENT BLOCK GRANT FUNDS.

Inquiries may be directed to the Grants Management (305) 673-7010.

**at 5:01 p.m.:**

TO CONSIDER THE ESTABLISHMENT OF A RESTRICTED RESIDENTIAL PARKING ZONE FOR THE LAKE PANCOAST NEIGHBORHOOD AND EXPANDING EXISTING RESIDENTIAL PARKING PERMIT ZONE TWO (FLAMINGO PARK) ON THE 500 BLOCK OF ESPAÑOLA WAY.

Inquiries may be directed to the Parking Department (305) 673-7505.

INTERESTED PARTIES are invited to appear at this meeting, or be represented by an agent, or to express their views in writing addressed to the City Commission, c/o the City Clerk, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. Copies of these ordinances are available for public inspection during normal business hours in the City Clerk's Office, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. This meeting may be continued and under such circumstances additional legal notice would not be provided.

Robert E. Parcher, City Clerk  
City of Miami Beach

Pursuant to Section 286.0105, Fla. Stat., the City hereby advises the public that: if a person decides to appeal any decision made by the City Commission with respect to any matter considered at its meeting or its hearing, such person must ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding, or to request information on access for persons with disabilities, or to request this publication in accessible format, or to request sign language interpreters, should contact the City Clerk's office at (305) 673-7411, no later than four days prior to the proceeding. If hearing impaired, contact the City Clerk's office via the Florida Relay Service numbers, (800) 955-8771 (TTY) or (800) 955-8770 (VOICE).



Ad #220

## **RESOLUTION TO BE SUBMITTED**



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**CITY OF MIAMI BEACH  
COMMISSION ITEM SUMMARY**



**Condensed Title:**

A resolution of the Mayor and City Commission of the City of Miami Beach, Florida, approving the creation of Restricted Residential Parking Permit Zone 11/Lake Pancoast; and expanding existing Residential Parking Permit Zone Two/Flamingo Park to include the 500 block of Espanola Way.

**Issue:**

Whether to approve the creation of Restricted Residential Parking Permit Zone 11/Lake Pancoast; and expand existing Residential Parking Permit Zone Two/Flamingo Park to include the 500 block of Espanola Way?

**Item Summary/Recommendation:**

The Administration has received petitions from residents of each neighborhood (Lake Pancoast and Espanola Way) requesting the creation of a residential parking program for Lake Pancoast and expanding the existing residential zone to include the 500 block of Espanola Way. The Administration has held publicly noticed workshops with each affected area and received their input, comments, and endorsement. Currently, each neighborhood has areas of unregulated parking generally for residential use. Residents' parking is being displaced by employees and/or patrons of abutting competing commercial, entertainment, educational, or recreational land uses. The creation of Residential Parking Permit Zone 11/Lake Pancoast and the expansion of Residential Parking Permit Zone Two/Flamingo Park to include the 500 block of Espanola will enhance residents' quality of life by protecting the neighborhood's parking inventory for residents use.

The Administration recommends the adoption of the resolution.

**Advisory Board Recommendation:**

The Transportation and Parking Committee endorsed these recommendations at their regularly scheduled meeting on October 7, 2003

**Financial Information:**

**Amount to be expended:**

**Source of Funds:**



Finance Dept.

	Amount	Account	Approved
1			
2			
3			
4			
Total			

**Sign-Offs:**

Department Director	Assistant City Manager	City Manager

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AGENDA ITEM R7D

DATE 11-25-03

# CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139  
www.ci.miami-beach.fl.us



## COMMISSION MEMORANDUM

**To:** Mayor David Dermer and  
Members of the City Commission

**Date:** November 25, 2003

**From:** Jorge M. Gonzalez  
City Manager

**PUBLIC HEARING**

**Subject: A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE CREATION OF RESTRICTED RESIDENTIAL PARKING PERMIT ZONE 11/LAKE PANCOAST; AND EXPANDING EXISTING RESIDENTIAL PARKING PERMIT ZONE TWO/FLAMINGO PARK TO INCLUDE THE 500 BLOCK OF ESPANOLA WAY.**

### ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

### ANALYSIS:

The City's Parking Department has received requests in the form of two petitions from the Lake Pancoast and Espanola Way residents to create an RPP (Residential Parking Permit) zone for the Lake Pancoast neighborhood and amend existing Residential Parking Permit Zone Two (Flamingo Park) to include the 500 block of Espanola Way, respectively. The following is a summary of the Parking Department's findings and actions regarding both requests to date:

### Residential Parking Permit Zone 11 (Lake Pancoast):

The Lake Pancoast neighborhood is bounded by Pine Tree Drive on the west, Inter-Coastal Waterway on the east, 23<sup>rd</sup> Street/Dade Boulevard on the south, and a single family neighborhood to the north. A restricted residential parking program is recommended due to intrusion from adjacent commercial, entertainment, educational and recreational land uses displacing residential parking during various hours of the day for substantial periods of time. The following are various generators and hours during which residential parking is being displaced within the noted areas:

### Generators of Parking (non-residential)

Collins Avenue and 23<sup>rd</sup> Street Employees  
Beachgoers (crossing footbridge at 24<sup>th</sup> Street and Collins Avenue)  
Area School Students  
Patrons of Restaurants/Nightclubs on 23<sup>rd</sup> Street  
General visitors seeking "free" parking

### Hours

Day/Night  
Day  
Day  
Night  
Day/Night

Subsequently, a petition was received from various homeowner associations in the "Lake Pancoast" neighborhood to develop and implement an RPP (Residential Parking Permit) Zone. The City of Miami Beach Parking Department formulated recommendations for affected residents to review, comment, and provide input. A publicly noticed Workshop was held at 6:00 P.M. on Wednesday, August 13, 2003, at the FIU/Women's Club, located at 2401 Pine Tree Drive, Miami Beach, Florida. The Workshop was held in order to provide information and recommendations regarding the implementation of an RPP and request comments, suggestions, and input from the affected residents in order to develop a consensus. Residents were advised that the proposed residential program would be referred to the City's Transportation and Parking Committee and ultimately to the Mayor and City Commission for ratification. The following is a summary of the recommendations proposed for the Residential Parking Program:

**Restricted Parking Boundaries:**

South: South side of 24<sup>th</sup> Street  
North: Northerly line of 25<sup>th</sup> Street\*  
East: Easterly line of Lake Pancoast Drive  
West: Easterly line of Pine Tree Drive

*\* Notes: Residents agreed to extend the northern boundary to the north side of 25<sup>th</sup> Street for the first six months of the program; however, residents reserve the right to delete the north side of 25<sup>th</sup> Street at the end of the first six (6) month interval.*

**Restricted Parking Hours:**

Restricted residential parking 24 hours a day/seven days a week.

**Residential Parking Permit Zone Fees:**

Annual Permit Fee*:	\$50.00 (plus tax) per vehicle.
Annual Visitor Hang-Tag*:	\$50.00 (plus tax) (one hang-tag per resident). Visitor "Scratch-Off" 24 Hour hang-tag: \$1.00 (plus sales tax) per hang-tag. Five (5) hang-tags may be purchased monthly up to six months in advance. Additional hang-tags are available for parties, social affairs, etc.

**Requirements:**

Bona fide residents of the zone would be mailed a registration/decal purchase package. Each resident that wishes to park vehicle(s) in the restricted parking areas outlined above must register to participate in Residential Parking Permit Program Zone 11/Lake Pancoast. Copies of the following documents would be required to register and purchase a decal/hang-tag for the zone:

- o Government Issued Photo Identification.
- o Proof of residency such as current (within last 30 days) utility bill (electric, gas, phone, etc.).
- o Valid vehicle registration\*\*

*Notes: \*All annualized fees may be prorated semi-annually.*

*\*\*Vehicle registration(s) with outstanding parking violations will not be allowed to participate in the residential parking program. All outstanding parking violations must be satisfied prior to participation.*

**Promulgation of Regulations:**

Signs would be posted in the areas promulgating the appropriate restriction, including arrival signs warning drivers they are entering a restricted parking area as well as trailblazing signs to commercial parking facilities. Typically two to three signs per block face would be installed promulgating the parking restrictions. Vehicles parking within these posted areas must display a valid residential parking decal, visitor hang-tag, or "scratch-off" hang-tag.

**Enforcement:**

Progressive enforcement would commence on an agreed upon date for a period of thirty (30) days in the form of warnings. This would graduate to the issuance of parking citations for a period of thirty (30) days, and subsequently, vehicle impoundment may be necessary to properly enforce the parking regulations/restrictions.

**Potential Additional Off-Street Parking for Residents:**

The Administration is currently negotiating with the Wolfsonian/FIU to utilize the Women's Club parking facility for various uses including future overflow residential parking needs.

**500 Block of Espanola Way Expansion (Flamingo Park/Zone Two):**

The 500 block of Espanola Way is currently unregulated and it is completely surrounded by regulated on-street parking. All areas are regulated by either commercial parking regulations (parking meters, loading zones, etc.) or residential parking restrictions (Residential Parking Permit Zone Two/Flamingo Park) during certain days and hours. The competition for these unregulated parking spaces is fierce and can be a serious detriment to residents' quality of life. Notwithstanding the residents' parking needs, the 500 block of Espanola Way is clearly adjacent to an active entertainment district where there is a high demand for commercial parking. The peaceful co-existence of residential and commercial corridors is the very essence of urban life in South Beach. The residents of the 500 block of Espanola Way, to their credit, recognized this fact and embraced it. This is evidenced by their concurrence to the proposed recommendations for the south side of the 500 block of Espanola Way stated later in this document.

Numerous residents on the 500 block of Espanola Way requested that their block be included into the existing Residential Parking Permit Zone Two/Flamingo Park. The City of Miami Beach Parking Department held a publicly noticed workshop on Wednesday, August 20, 2003, to receive comment and input from affected residents regarding the proposed expansion of the zone to include the 500 block of Espanola Way. Issues discussed at the workshop included construction, valet parking, disabled parking, residential parking, commercial (metered, loading zones, etc) parking, and enforcement.

The Administration, in conjunction with the affected residents (workshop participants), formulated recommendations, supported unanimously by participants, to address each of the issues raised as follows:

**South Side of the 500 block of Espanola Way:**

All parking spaces are to be metered; however, Residential Parking Permit Zone Two decals would be honored at these meters first-come first served. Currently, there are various expanded areas where residential permits are honored at parking meters. Resolution No. 99-23225 established various expanded areas in various zones. Due to the dynamics of residential parking users, it has been the Department's policy to honor residential permits within these areas throughout the entire day first-come first-served. As an example, if residential permits are honored strictly during the meter's hours of operation (9:00 A.M. to Midnight) then residents that have non-traditional working hours would be required to pay the meter at 9:00 A.M. and/or throughout the balance of the day. Conversely, residents with traditional working hours would reap a benefit that the other residents would not. It was further stipulated that this metered area would not be used for valet parking purposes; however, could serve other temporary purposes such as film/print and/or construction needs.

**North Side of the 500 block of Espanola Way:**

The first parking space, from east to west, will continue to be used as a "construction parking space" from 7:00 A.M to 6:00 P.M. and valet parking drop-off/pick-up from 6:00 P.M. to 7:00 A.M. until alternative arrangement can be made to relocate the valet drop-off/pick-up area to another more suitable location. The second parking space, from east to west, would be a commercial loading zone from 7:00 A.M. to 6:00 P.M./Monday-Friday and would convert to a restricted residential parking space from 6:00 P.M. to 7:00 A.M. Monday-Friday and 24 hours a day Saturdays, Sundays, and Holiday. The third and fourth parking spaces, from east to west, would be restricted residential parking space.

On October 7, 2003, the City's TPC (Transportation and Parking Committee) endorsed the Administration's recommendations to both create a new residential parking zone for the Lake Pancoast neighborhood, including the aforementioned parameters for the program and expand existing Residential Parking Permit Zone Two/Flamingo Park to include 500 block of Espanola Way as described above. Subsequently, as required by the City Code, the Mayor and Commission must hold a public hearing to receive public comment, discuss, and, if acceptable, approve the proposed recommendations.

For informational purposes, the notification efforts to all affected residents and businesses were extensive. There were two publicly noticed meetings held prior to today's City Commission's public hearing for a total of three public hearings on the subject (Workshops on Wednesday, August 13, 2003 and August 20, 2003; Transportation and Parking Committee Meeting on October 7, 2003, and City Commission Meeting on November 25, 2003).

November 25, 2003

Commission Memorandum

Creation of Lake Pancoast/Amendment to Residential Parking Permit Zone Two

Page 5 of 5

Notification of these meetings was issued through the public notice process, including direct mail, to all affected residents for each of the meetings held. Moreover, notices were also mailed to all properties within 375 feet of the affected boundaries.

**Conclusion:**

The Administration recommends that the Mayor and Commission approve a resolution to create Residential Parking Permit Zone 11 for the Lake Pancoast neighborhood, as described herein and expand existing Residential Parking Permit Zone Two/Flamingo Park to include the 500 block of Espanola Way, as described herein.

JMG/CMC/SF 

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**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE CREATION OF RESTRICTED RESIDENTIAL PARKING PERMIT ZONE 11/LAKE PANCOAST; AND EXPANDING EXISTING RESIDENTIAL PARKING PERMIT ZONE TWO/FLAMINGO PARK TO INCLUDE THE 500 BLOCK OF ESPANOLA WAY.**

**WHEREAS**, the Lake Pancoast neighborhood is bounded by Pine Tree Drive on the west, Inter-Coastal Waterway on the east, 23<sup>rd</sup> Street/Dade Boulevard on the south, and a single family neighborhood to the north; and

**WHEREAS**, a residential parking program is recommended due to intrusion noted from adjacent commercial, entertainment, educational and recreational land uses displacing residential parking during various hours of the day for substantial periods of time; and

**WHEREAS**, residents of the Lake Pancoast neighborhood have submitted a petition requesting the establishment of a restricted residential permit parking program for their neighborhood; and

**WHEREAS**, the Administration has reviewed and surveyed the areas in question and formulated boundaries, including the following streets and cross-street for inclusion in the program:

West 24<sup>th</sup> Street between Pine Tree Drive and Lake Pancoast Drive  
West 24<sup>th</sup> Terrace between Pine Tree Drive and Flamingo Drive  
West 25<sup>th</sup> Street between Pine Tree Drive and Flamingo Drive  
Pine Tree Drive (eastside) between W. 24<sup>th</sup> Street and W. 25<sup>th</sup> Street  
Flamingo Drive between W. 24<sup>th</sup> Street and W. 25<sup>th</sup> Street  
Flamingo Place between W. 24<sup>th</sup> Terrace and W. 25<sup>th</sup> Street  
Lake Pancoast Drive between W. 24<sup>th</sup> Street and W. 25<sup>th</sup> Street; and

**WHEREAS**, a publicly noticed workshop was held on August 13, 2003, in order to discuss and receive input for the establishment of a residential parking program for the Lake Pancoast neighborhood; and

**WHEREAS**, the City's Transportation and Parking Committee received public input from affected residents and discussed this item at a regularly scheduled (publicly noticed) meeting of the Committee on October 7, 2003; and



**WHEREAS**, the City's Transportation and Parking Committee endorsed the recommendations of the Administration to create Restricted Residential Permit Parking Zone 11/Lake Pancoast; and

**WHEREAS**, the 500 block of Espanola Way is currently unregulated and it is completely surrounded by regulated on-street parking and all areas are regulated by either commercial parking regulations (parking meters, loading zones, etc.) or residential parking restrictions (Residential Parking Permit Zone Two/Flamingo Park) during certain days and hours; and

**WHEREAS**, the competition for these unregulated parking spaces is fierce and can be a serious detriment to residents' quality of life; and

**WHEREAS**, notwithstanding the residents' parking needs, the 500 block of Espanola Way is clearly adjacent to an active entertainment district where there is a high demand for commercial parking; and

**WHEREAS**, in order to peacefully co-exist residential and commercial corridors must maximize parking opportunities by sharing the limited parking supply; and

**WHEREAS**, residents of the 500 block of Espanola Way petitioned the Administration to expand the existing residential parking permit zone (Flamingo Park/Zone Two) to include the 500 block of Espanola Way; and

**WHEREAS**, the Administration reviewed the request and formulated various recommendations for resident review, comment, and input at a publicly noticed workshop to be held with affected residents; and

**WHEREAS**, a publicly noticed workshop was held on Wednesday, August 20, 2003, to receive comment and input from affected residents regarding the proposed expansion of the zone to include the 500 block of Espanola Way; and

**WHEREAS**, affected residents discussed issues relating to construction, valet parking, disabled parking, residential parking, commercial (metered, loading zones, etc) parking, and enforcement on the 500 block of Espanola Way; and

**WHEREAS**, the Administration in conjunction with the affected residents (workshop participants) formulated recommendations, supported unanimously, to address each of the issues raised as follows:

South Side of the 500 block of Espanola Way: All parking spaces are to be metered; however, Residential Parking Permit Zone Two decals would be honored at these meters first-come, first served. It was further stipulated that this metered area would not be used for

valet parking purposes; however, could serve other temporary purposes such as film/print and/or construction needs.

North Side of the 500 block of Espanola Way: The first parking space, from east to west, is to continue to be used as a "construction parking space\*) from 6:00 A.M to 6:00 P.M. and valet parking drop-off/pick-up from 6:00 P.M. to 6:00 A.M. until alternative arrangement can be made to relocate the valet drop-off/pick-up area to another more suitable location. The second parking space, from east to west, would be a commercial loading zone from 7:00 A.M. to 6:00 P.M./Monday-Friday and would revert to a restricted residential parking space from 6:00 P.M. to 7:00 A.M. Monday-Friday and 24 hours a day Saturdays, Sundays, and Holidays. The third and fourth parking spaces, from east to west, would be restricted residential parking space; and

**WHEREAS**, the City's Transportation and Parking Committee discussed and endorsed the aforementioned recommendations for the 500 block of Espanola Way at their regularly scheduled (publicly noticed) meeting on October 7, 2003.

**NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA**, approving the creation of Restricted Residential Parking Permit Zone 11/Lake Pancoast; and expanding existing Residential Parking Permit Zone Two/Flamingo Park to include the 500 block of Espanola Way.

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2003

\_\_\_\_\_  
**MAYOR**

**ATTEST:**

\_\_\_\_\_  
**CITY CLERK**

**APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION**

  
\_\_\_\_\_  
City Attorney  11-17-03  
Date



July 28, 2003

Dear "Lake Pancoast" Resident:

The City of Miami Beach Parking Department has received requests from various homeowner associations in the "Lake Pancoast" neighborhood to develop and implement an RPP (Residential Parking Program).

The City of Miami Beach Parking Department has formulated recommendations for affected residents to review, comment, and provide input. To this end, a publicly noticed Workshop will be held at 6:00 P.M. on Wednesday, August 13, 2003, at the FIU/Women's Club, located at 2401 Pine Tree Drive, Miami, Beach, Florida.

The Workshop will be held in order to provide information and recommendations regarding the implementation of an RPP and receive comments, suggestions, and input from the affected residents in order to develop a consensus. Subsequently, the proposed residential program would be referred to the City's Transportation and Parking Committee and ultimately to the Mayor and City Commission for ratification.

The following is a summary of the recommendations proposed for your Residential Parking Program:

**Restricted Parking Boundaries:**

South:	South side of 24 <sup>th</sup> Street
North:	Centerline of 25 <sup>th</sup> Street
East:	Easterly line of Lake Pancoast Drive
West:	Easterly line of Pine Tree Drive

**Restricted Parking Hours:**

Restricted residential parking 24 hours a day/seven days a week.

**Residential Parking Permit Zone Fees:**

Annual Permit Fee*:	\$50.00 (plus tax) per vehicle.
Annual Visitor Hang-Tag*:	\$50.00 (plus tax) (one hang-tag per resident).
Visitor "Scratch-Off" 24 Hour hang-tag:	\$1.00 (plus sales tax) per hang-tag. Five (5) hang-tags may be purchased monthly up to six months in advance. Additional hang-tags are available for parties, social affairs, etc.

**Requirements:**

Bona fide residents of the Zone would be mailed a registration/decal purchase package. Each resident that wishes to park vehicle(s) in the restricted parking areas outlined above must register to participate in the "Lake Pancoast" Residential Parking Permit Program/Zone 11. Copies of the following documents would be required to register and purchase a decal/hang-tag for the zone:



## **CITY OF MIAMI BEACH PARKING DEPARTMENT PROPOSED RESTRICTED RESIDENTIAL PERMIT PARKING PROGRAM "LAKE PANCOAST NEIGHBORHOOD"**

September 10, 2003

Dear Lake Pancoast Resident:

The City of Miami Beach Parking Department has received requests from various homeowner associations in the "Lake Pancoast" neighborhood to develop and implement an RPP (Residential Parking Program). The City of Miami Beach Parking Department formulated recommendations for affected residents to review, comment, and provide input. To this end, a publicly noticed Workshop was held at 6:00 P.M. on Wednesday, August 13, 2003, at the FIU/Women's Club, located at 2401 Pine Tree Drive, Miami, Beach, Florida.

The Workshop was held in order to provide information and recommendations regarding the implementation of an RPP and request comments, suggestions, and input from the affected residents in order to develop a consensus. Participants were advised that the proposed residential program would be referred to the City's Transportation and Parking Committee (TPC) for review and discussion and subsequently to the Mayor and City Commission for ratification. **To this end, this issue will be discussed at the City's Transportation and Parking Committee at 3:30 P.M. on Tuesday, October 7, 2003, at the Miami Beach Convention Center Executive Board Room, Fourth Floor, located at 1901 Convention Center Drive, Miami Beach, Florida.**

The following is a summary of the recommendations for the proposed Residential Parking Program:

### **Restricted Parking Boundaries:**

South: South side of 24<sup>th</sup> Street  
North: Northerly line of 25<sup>th</sup> Street\*  
East: Easterly line of Lake Pancoast Drive  
West: Easterly line of Pine Tree Drive

*\* Notes: Residents agreed to extend the northern boundary to the north side of 25<sup>th</sup> Street for the first six months of the program; however, residents reserve the right to delete the north side of 25<sup>th</sup> Street at the end of the first six (6) month interval.*

### **Restricted Parking Hours:**

Restricted residential parking 24 hours a day/seven days a week.

### **Residential Parking Permit Zone Fees:**

Annual Permit Fee*:	\$50.00 (plus tax) per vehicle.
Annual Visitor Hang-Tag*:	\$50.00 (plus tax) (one hang-tag per resident).
Visitor "Scratch-Off" 24 Hour hang-tag:	\$1.00 (plus sales tax) per hang-tag. Five (5) hang-tags may be purchased monthly up to six months in advance. Additional hang-tags are available for parties, social affairs, etc.



**CITY OF MIAMI BEACH PARKING DEPARTMENT  
PROPOSED RESTRICTED RESIDENTIAL PERMIT PARKING PROGRAM  
"LAKE PANCOAST NEIGHBORHOOD"**

October 23, 2003

Dear Lake Pancoast Resident:

The City of Miami Beach Parking Department has received requests from various homeowner associations in the "Lake Pancoast" neighborhood to develop and implement an RPP (Residential Parking Program). The City of Miami Beach Parking Department formulated recommendations for affected residents to review, comment, and provide input. To this end, a publicly noticed Workshop was held at 6:00 P.M. on Wednesday, August 13, 2003, at the FIU/Women's Club, located at 2401 Pine Tree Drive, Miami, Beach, Florida. The Workshop was held in order to provide information and recommendations regarding the implementation of an RPP and request comments, suggestions, and input from the affected residents in order to develop a consensus. Participants were advised that the proposed residential program would be referred to the City's TPC (Transportation and Parking Committee) for review and discussion and subsequently to the Mayor and City Commission for ratification. On October 7, 2003, the City's TPC endorsed the Administration's recommendation to implement a residential parking program in the Lake Pancoast Neighborhood. The City's TPC meetings are publicly noticed meetings and various residents attended and provided comments. **To this end, there will be a public hearing held at 5:01 P.M. on Tuesday, November 25, 2003, at the City Commission Chambers on the Third Floor of Miami Beach City Hall, located at 1700 Convention Center Drive, Miami Beach, Florida.**

The following is a summary of the recommendations for the proposed Residential Parking Program:

**Restricted Parking Boundaries:**

South: South side of 24<sup>th</sup> Street  
North: Northerly line of 25<sup>th</sup> Street\*  
East: Easterly line of Lake Pancoast Drive  
West: Easterly line of Pine Tree Drive

*\* Notes: Residents agreed to extend the northern boundary to the north side of 25<sup>th</sup> Street for the first six months of the program; however, residents reserve the right to delete the north side of 25<sup>th</sup> Street at the end of the first six (6) month interval.*

**Restricted Parking Hours:**

Restricted residential parking 24 hours a day/seven days a week.

**Residential Parking Permit Zone Fees:**

Annual Permit Fee*:	\$50.00 (plus tax) per vehicle.
Annual Visitor Hang-Tag*:	\$50.00 (plus tax) (one hang-tag per resident).
Visitor "Scratch-Off" 24 Hour hang-tag:	\$1.00 (plus sales tax) per hang-tag. Five (5) hang-tags may be purchased monthly up to six months in advance. Additional hang-tags are available for parties, social affairs, etc.

**Requirements:**

Bona fide residents of the Zone would be mailed a registration/decal purchase package. Each resident that wishes to park vehicle(s) in the restricted parking areas outlined above must register to participate in the "Lake Pancoast" Residential Parking Permit Program/Zone 11. Copies of the following documents would be required to register and purchase a decal/hang-tag for the zone:

- Government Issued Photo Identification.
- Proof of residency such as current (within last 30 days) utility bill (electric, gas, phone, etc.).
- Valid vehicle registration\*\*

*Notes \*All annualized fees may be prorated semi-annually.*

*\*\*Vehicle registration(s) with outstanding parking violations will not be allowed to participate in the residential parking program. All outstanding parking violations must be satisfied prior to participation.*

**Promulgation of Regulations:**

Signs would be posted in the areas promulgating the appropriate restriction. Typically two to three signs per block face would be installed. Vehicles parking within these posted areas must display a valid residential parking decal, visitor hang-tag, or "scratch-off" hang-tag.

**Enforcement:**

Progressive enforcement would commence on an agreed upon date for a period of thirty (30) days in the form of warnings. This would graduate to the issuance of parking citations for a period of thirty (30) days, and subsequently, vehicle impoundment may be necessary to properly enforce the parking regulations/restrictions. The City of Miami Beach Parking Department wishes to ensure its residents satisfaction in participating in this program. If there should be a need for parking enforcement services, a "Parking Enforcement Hotline" is available 24 hours a day/seven days a week. Any and all violations may be reported to the Hotline at: (305) 673-9453.

If you should have any questions or comments, please contact Saul Frances, Parking Director at (305) 673-7000, extension 6483.

Sincerely,



Saul Frances  
Parking Director  
City of Miami Beach

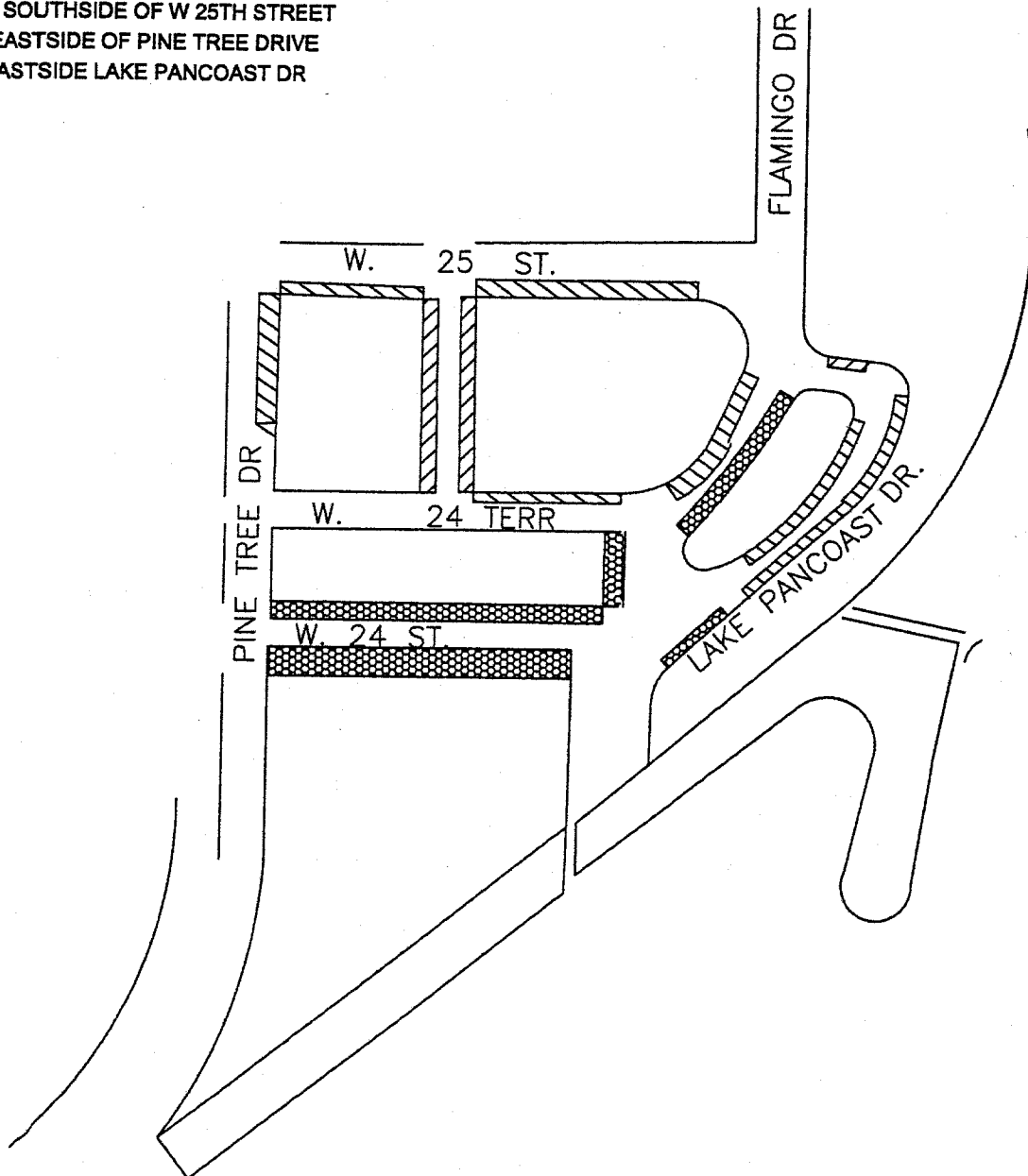
- C: Mayor and Commissioners  
Jorge M. Gonzalez, City Manager  
Christina M. Cuervo, Assistant City Manager  
Robert Middaugh, Assistant City Manager  
Vivian Guzman, Director of Neighborhood Services  
Chester Escobar, Assistant Parking Director of On-Street  
Chuck Adams, Assistant Parking Director of Off-Street  
Eric Wardle, Parking Enforcement Manager  
Kenny Wright, Parking Administration Manager





## PROPOSED RESIDENTIAL ZONE 11 (LAKE PANCOAST)

### BOUNDARIES

SOUTH - SOUTHSIDE OF W 24TH STREET  
NORTH - SOUTHSIDE OF W 25TH STREET  
WEST - EASTSIDE OF PINE TREE DRIVE  
EAST - EASTSIDE LAKE PANCOAST DR



### LEGEND

-  PARALLEL PARKING
-  HEAD-IN PARKING

TOTAL SPACES: 204 +/-

# CITY OF MIAMI BEACH



August 4, 2003

Dear Residential Zone Two/Flamingo Park Resident:

The City of Miami Beach Parking Department has received numerous requests from the residents of the 500 block of Espanola Way regarding a proposed amendment to Residential Parking Permit Zone Two/Flamingo Park establishing restricted residential parking on the south side of the 500 block of Espanola Way for Zone Two residents.

The Parking Department has reviewed their request and surveyed the area. As a result, the Department recommends the inclusion of the south side of the 500 block of Espanola Way as restricted residential parking for Zone Two/Flamingo Park residents. The inclusion of the south side of the 500 block of Espanola Way will augment residential parking and be beneficial to both the residents of the 500 block of Espanola Way as well as other existing Zone Two participants due to the following:

- There would be either little or no increased residential parking demand created due to the City's current policy of allowing residents of the 500 block of Espanola Way to participate in the existing residential parking program (Zone Two).
- The establishment of restricted residential parking on the south side of the 500 block of Espanola Way will increase restricted parking areas (parking inventory) for all bona fide residents participating in the residential program.

The City of Miami Beach Parking Department will hold a Residential Parking Workshop with affected residents for their review, comment, and input. To this end, a publicly noticed Workshop will be held at 6:00 P.M. on Wednesday, August 20, 2003, at Miami Beach City Hall, City Manager's Large Conference Room (Fourth Floor), located at 1700 Convention Center Drive, Miami Beach, Florida.

The Workshop will be held in order to provide information and recommendations regarding the amendments to the Residential Parking Program and receive comments, suggestions, and input from affected residents. Subsequently, the proposed amendments will be presented to the City's Transportation and Parking Committee and ultimately to the Mayor and City Commission for ratification. If you should have any further questions, comments, or input, please feel free to contact me directly at (305) 673-7000, extension 6483.

Sincerely,

Saul Frances  
Parking Director

c: Jorge M. Gonzalez, City Manager  
Christina M. Cuervo, Assistant City Manager  
Chuck Adams, Assistant Parking Director  
Kenny Wright, Parking Sales/Marketing Manager  
Victor Hayes, Parking Operations Manager  
Henry Antelo, Interim Parking Enforcement Manager

F:\PING\ALL\SAUL\RESIZEZONEZONE2ESPANOLAWAYEXPANSION.LTR





**CITY OF MIAMI BEACH PARKING DEPARTMENT  
RESIDENTIAL ZONE TWO (FLAMINGO PARK)  
500 BLOCK OF ESPANOLA WAY EXPANSION**

October 23, 2003

Dear Residential Zone Two Resident:

The City of Miami Beach Parking Department received various requests from residents and homeowners in the vicinity of the 500 block of Espanola Way to expand the existing restricted residential parking program to include the 500 block of Espanola Way. The Parking Department formulated recommendations for affected residents to review, comment, and provide input. To this end, a publicly noticed Workshop was held at 6:00 P.M. on Wednesday, August 13, 2003, at the City Manager's Fourth Floor Conference Room, located at Miami Beach City Hall. The Workshop was held in order to provide information and recommendations regarding the proposed expansion of the zone and request comments, suggestions, and input from the affected residents in order to develop a consensus. Participants were advised that the proposed residential program would be referred to the City's TPC (Transportation and Parking Committee) for review and discussion and subsequently to the Mayor and City Commission for ratification. On October 7, 2003, the City's TPC endorsed the Administration's recommendation to expand the existing restricted residential parking program to the 500 block of Espanola Way. The City's TPC meetings are publicly noticed meetings and various residents attended and provided comments. **To this end, there will be a public hearing held at 5:01 P.M. on Tuesday, November 25, 2003, at the City Commission Chambers on the Third Floor of Miami Beach City Hall, located at 1700 Convention Center Drive, Miami Beach, Florida.**

The following were the concerns raised by participants of the workshop:

1. A need was identified for a loading area on the 500 block of Espanola Way.
2. A request was made to relocate an existing disabled parking space from the north side of the 500 block of Espanola Way to either a preferred site off of the 500 block of Espanola Way or, at a minimum, to the south side of the 500 block of Espanola Way.
3. There was a concern regarding the legitimacy and duration of the "construction parking space" and opposition to this regulation on the north side of the 500 block of Espanola Way. This area converts to valet parking drop-off/pick-up during the evenings.
4. There was a concern regarding the placement, even temporarily, of the valet parking drop-off/pick-up area currently designated as a "construction parking space" during the day.
5. There was concern of not having sufficient commercial (metered) parking for patrons to the area.
6. There was a concern of not having sufficient residential parking for residents of the area.
7. There was a concern of not having sufficient enforcement in the area to adequately address illegal parking and/or valet parking violations.
8. There was a request to revisit the use of the 400 and 500 blocks of Espanola Way in regards to the Market and/or street closures for events.

The following proposed solutions were approved unanimously by all eleven (11) participants of the Workshop (Parking Department mailed over 3,000 notices to Zone Two participants) and endorsed by the City Transportation and Parking Committee:

**South Side of the 500 block of Espanola Way:**

All on-street parking shall be metered; however, Residential Parking Permit Zone Two permits would be honored at these meters first-come first served. In addition, these meters would not be used for valet parking purposes under any circumstances. It was further agreed that these meters could serve other temporary purposes such as film/print and/or construction. The disabled parking space shall be relocated to the first available parking space on the south side of the 600 block of Espanola Way. .

**North Side of the 500 block of Espanola Way (four on-street parking spaces shall be designated as follows):**

The first parking space, from east to west, is proposed to continue to be "construction parking space\*) from 6:00 A.M to 6:00 P.M. and valet parking drop-off/pick-up from 6:00 P.M. to 6:00 A.M.

The second parking space, from east to west, is proposed to be a commercial loading zone from 7:00 A.M. to 6:00 P.M./Monday-Friday and would revert to a restricted residential parking space from 6:00 P.M. to 7:00 A.M. Monday-Friday and 24 hours a day on Saturdays, Sundays, and Holidays.

The third parking space, from east to west, is proposed to be a restricted residential parking space (formerly a disabled parking space).

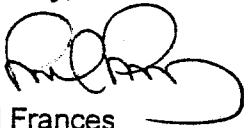
The fourth parking space, from east to west, is proposed to be a restricted residential parking space.

*Notes: \* "Construction Parking Space" is to be regulated for use and it is time sensitive as dictated by the issuance of a building permit by the City. Said parking area is granted for a reasonable period of time to complete stated improvements as stipulated in the building permit.*

*\*\* All recommendations stated herein were unanimously agreed upon by all participants at the Workshop.*

If you should have any questions or comments, please contact Saul Frances, Parking Director at (305) 673-7000, extension 6483.

Sincerely,



Saul Frances  
Parking Director  
City of Miami Beach

- C: Mayor and Commissioners  
Jorge M. Gonzalez, City Manager  
Christina M. Cuervo, Assistant City Manager  
Robert Middaugh, Assistant City Manager  
Vivian Guzman, Director of Neighborhood Services  
Chester Escobar, Assistant Parking Director of On-Street  
Chuck Adams, Assistant Parking Director of Off-Street  
Eric Wardle, Parking Enforcement Manager  
Kenny Wright, Parking Administration Manager

**CORRECTED AD: DAY OF MEETING WAS INCORRECTLY  
PUBLISHED IN MIAMI HERALD BEACH NEIGHBORS ON  
THURSDAY, NOVEMBER 13, 2003**  
**CITY OF MIAMI BEACH**  
**NOTICE OF PUBLIC HEARINGS**



**NOTICE IS HEREBY** given that Public Hearings will be held by the Mayor and City Commission of the City of Miami Beach, Florida, in the Commission Chambers, 3rd floor, City Hall, 1700 Convention Center Drive, Miami Beach, Florida, on **Tuesday, November 25, 2003, at the times listed below**, to consider the following.

**at 10:35 a.m.:**

TO CONSIDER THE PROPOSED USES OF THE LOCAL LAW ENFORCEMENT BLOCK GRANT FUNDS.

Inquiries may be directed to the Grants Management (305) 673-7010.

**at 5:01 p.m.:**

TO CONSIDER THE ESTABLISHMENT OF A RESTRICTED RESIDENTIAL PARKING ZONE FOR THE LAKE PANCOAST NEIGHBORHOOD AND EXPANDING EXISTING RESIDENTIAL PARKING PERMIT ZONE TWO (FLAMINGO PARK) ON THE 500 BLOCK OF ESPAÑOLA WAY.

Inquiries may be directed to the Parking Department (305) 673-7505.

INTERESTED PARTIES are invited to appear at this meeting, or be represented by an agent, or to express their views in writing addressed to the City Commission, c/o the City Clerk, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. Copies of these ordinances are available for public inspection during normal business hours in the City Clerk's Office, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. This meeting may be continued and under such circumstances additional legal notice would not be provided.

Robert E. Parcher, City Clerk  
City of Miami Beach

Pursuant to Section 286.0105, Fla. Stat., the City hereby advises the public that: if a person decides to appeal any decision made by the City Commission with respect to any matter considered at its meeting or its hearing, such person must ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding, or to request information on access for persons with disabilities, or to request this publication in accessible format, or to request sign language interpreters, should contact the City Clerk's office at (305) 673-7411, no later than four days prior to the proceeding. If hearing impaired, contact the City Clerk's office via the Florida Relay Service numbers, (800) 955-8771 (TTY) or (800) 955-8770 (VOICE).



Ad #220

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**CITY OF MIAMI BEACH  
COMMISSION ITEM SUMMARY**



**Condensed Title:**

Resolution waiving by 5/7ths vote, the competitive bidding requirement and authorizing the Mayor and City Clerk to execute a Legislative Services Agreement with Rutledge Ecenia, Gomez Barker Associates and Robert M. Levy & Associates for governmental representation in Tallahassee in the amount of \$95,000 for a period of three years with two one-year options to renew.

**Issue:**

Should the City execute a new agreement with the City's lobbying team in Tallahassee.

**Item Summary/Recommendation:**

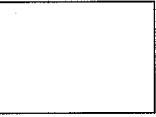
Approve the Resolution

**Advisory Board Recommendation:**

Finance and Citywide Projects Committee – September 5, 2003

**Financial Information:**


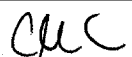

**Amount to be expended:**

Source of Funds:		Amount	Account	Approved
<div style="border: 1px solid black; width: 80px; height: 80px; display: flex; align-items: center; justify-content: center;">  </div> Finance Dept.	1	\$90,000	Funds will be provided in the	
	2		FY 2003/04 General Fund Budget.	
	3		Account # 011.9362.000312	
	4	\$5,000	Redevelopment Agency	
	<b>Total</b>	<b>\$95,000</b>		

**City Clerk's Office Legislative Tracking:**

Kevin Crowder, Economic Development

**Sign-Offs:**

Department Director	Assistant City Manager	City Manager
		

T:\AGENDA\2003\nov2503\regular\2004 State Lobbyists Summary.doc

AGENDA ITEM

R7E

DATE

11-25-03

# CITY OF MIAMI BEACH

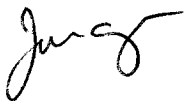
CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139  
<http://ci.miami-beach.fl.us>



## COMMISSION MEMORANDUM NO.

**TO:** Mayor David Dermer and  
Members of the City Commission

**DATE:** November 25, 2003

**FROM:** Jorge M. Gonzalez  
City Manager 

**SUBJECT:** A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING, BY 5/7THS VOTE, THE COMPETITIVE BIDDING REQUIREMENT, AND APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT FOR LEGISLATIVE SERVICES, IN THE AMOUNT OF \$95,000, BETWEEN THE CITY AND RUTLEDGE, ECENIA, UNDERWOOD, PURNELL & HOFFMAN, P.A., AND GOMEZ BARKER ASSOCIATES, INC., AND ROBERT M. LEVY & ASSOCIATES, INC. TO PROVIDE LOBBYING AND CONSULTING SERVICES IN TALLAHASSEE, FLORIDA, COMMENCING ON OCTOBER 1, 2003 AND ENDING ON SEPTEMBER 30, 2006.

### ADMINISTRATION RECOMMENDATION:

Adopt the Resolution.

### ANALYSIS:

On September 8, 1994, the Mayor and City Commission awarded RFP No. 122-93/95 to Rutledge, Ecenia, Underwood, Purnell & Hoffman, P.A., and Gomez Barker Associates, Inc., and Robert M. Levy & Associates, Inc. (jointly, "the Consultant") for lobbying at the State level and consulting services on the City's behalf, and to represent the City before State agencies located in Tallahassee, Florida. On September 22, 1994, the Mayor and City Commission approved a contract with the Consultant for the period of October 1, 1994 to September 30, 1996. As specified in the contract, the period was extended with mutual agreement of the parties from October 1, 1996 to September 30, 1998.

On September 23, 1998, the Mayor and City Commission approved an extension to the contract between the City and the Consultant. The term of the contract was from October 1, 1998 through September 30, 1999, with an option to renew. On September 22, 1999, the Commission extended the contract for the term of October 1, 1999 through September 30, 2001, in the amount of \$85,000 per year. On July 18, 2001, the Mayor and City Commission extended the contract for one additional year, from October 1, 2001 to September 30, 2002, in the amount of \$85,000.

On January 9, 2002 the City Commission deferred issuance of the RFP until completion of the Legislative Session and requested this item be presented on the April 10, 2002 agenda. On April 10, 2002, the City Commission passed Resolution 2002-24824, extending the contract for one additional year from October 1, 2002 to September 30, 2003 and authorizing the Administration to issue a Request for Letters of Interest (RFLI) to identify firms that are interested in representing the City in Tallahassee.

On July 30, 2003, the Mayor and City Commission referred a discussion on extending the professional services agreement for State Legislative Services to the Finance and Citywide Projects Committee. On September 5, 2003, the Finance Committee met to discuss the issue. The Committee expressed satisfaction with the Consultants' performance representing the City, especially their work during the 2003 legislative session in protecting the City's interests in the Bert J. Harris matter. The Committee felt that these services were like legal services where the City contracts with the firm it feels will best represent its interests, and therefore competitive bidding is not required. The Committee recommended that the Administration negotiate a new agreement with the consultants, for presentation to the City Commission. The new agreement is attached. Additionally, the Administration surveyed various municipalities around the State of Florida to determine the amount that other cities have budgeted for state legislative services:

Miami	\$210,000
Jacksonville	\$224,000
Coral Gables	\$80,000
Orlando	\$85,000
Tampa	\$70,000

The Administration and consultants have negotiated the following terms:

- Term: Three (3) years with two (2), one-year options to renew.
- Amount: \$95,000 first year, CPI escalator each year, including the option years.

The rate for State Legislative Services has been \$85,000 per year since 1999. Given the increased workload, high-profile, difficult issues, and the success of the lobbying team, the Administration recommends a new rate total of \$95,000, of which \$90,000 will come from the current General Fund budget for legislative services. An additional \$5,000 will be funded by the Redevelopment Agency, in order to protect the City's interests in anticipated legislation related to Community Redevelopment Agencies (CRA) that will be introduced during the 2004 legislative session. The City will also be pursuing a "clean-up" amendment to the CRA legislation related to the eligible uses of tax increment funds that will be presented to the City Commission on December 10<sup>th</sup> as part of the 2004 Legislative Package.

#### **CONCLUSION:**

The Administration recommends that the City Commission adopt the attached resolution.

JMG:CMC:kc

Attachment

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING, BY 5/7THS VOTE, THE COMPETITIVE BIDDING REQUIREMENT, AND APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT FOR LEGISLATIVE SERVICES, IN THE AMOUNT OF \$95,000, BETWEEN THE CITY AND RUTLEDGE, ECENIA, UNDERWOOD, PURNELL & HOFFMAN, P.A., AND GOMEZ BARKER ASSOCIATES, INC., AND ROBERT M. LEVY & ASSOCIATES, INC. TO PROVIDE LOBBYING AND CONSULTING SERVICES IN TALLAHASSEE, FLORIDA, COMMENCING ON OCTOBER 1, 2003 AND ENDING ON SEPTEMBER 30, 2006.**

**WHEREAS,** the City is desirous of obtaining lobbying and consulting services before State agencies located in Tallahassee, Florida; and

**WHEREAS,** on September 22, 1999, the Mayor and City Commission awarded a Legislative Services Agreement to Rutledge, Ecenia, Purnell & Hoffman, P.A.; Gomez Barker Associates, Inc.; and Robert M. Levy & Associates, Inc. (collectively, the Consultant) for the term commencing on October 1, 1999, through September 30, 2001, with a provision therein stating that the term of the Agreement could be extended by mutual agreement of the parties; and

**WHEREAS,** on July 2, 2001, the Administration and the Consultant mutually agreed to extend the Agreement for the term commencing on October 1, 2001, through September 30, 2002; and

**WHEREAS,** on July 31, 2002, the Mayor and City Commission passed Resolution No. 2002-24933, extending the Agreement with the Consultant for the term commencing on October 1, 2002, through September 30, 2003, in the amount of \$85,000, with a provision therein stating that the term of the Agreement could be extended by mutual agreement of the parties; and

**WHEREAS,** the Consultant has performed very satisfactorily and has effectively produced results for the City by achieving desired legislation, and has assisted with the processing of significant grants; and

**WHEREAS,** during the 2003 Legislative Session, the Consultant successfully lobbied to prevent the removal of sovereign immunity from the Bert J. Harris Private Property Protection Act; and



**WHEREAS**, on September 5, 2003 the Finance and Citywide Projects Committee recommended entering into a new Agreement with the Consultant; and

**WHEREAS**, the Administration now recommends that the Mayor and City Commission waive, by 5/7ths vote, the competitive bidding requirement, finding such waiver to be in the best interest of the City, and authorize the Mayor and City Clerk to execute the attached new Legislative Services Agreement between the City and the Consultant for the term of three years, with two, one-year options to renew at the City's discretion; and

**WHEREAS**, the Administration further recommends that said Agreement commence at the rate of \$95,000 per year, inclusive of expenses, and that the rate increase at the rate of the Consumer Price Index (CPI) in each subsequent year of the Agreement.

**NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA**, that the Mayor and City Commission herein waive, by 5/7ths vote, the competitive bidding requirement, and approve and authorize the Mayor and City Clerk to execute a Professional Services Agreement for State Legislative Services with Rutledge, Ecenia, Purnell & Hoffman, P.A., and Gomez Barker Associates, Inc., and Robert M. Levy & Associates, Inc., in the total amount of \$95,000, to provide governmental representation and consulting services in Tallahassee, Florida on an on-going basis for the period from October 1, 2003, through September 30, 2006.

**PASSED and ADOPTED** this \_\_\_\_\_ day of November, 2003.

\_\_\_\_\_  
Mayor

**ATTEST:**

\_\_\_\_\_  
City Clerk

**APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION**

  
\_\_\_\_\_  
City Attorney

11-19-03  
\_\_\_\_\_  
Date

**CITY OF MIAMI BEACH**  
**LEGISLATIVE SERVICES AGREEMENT**

**THIS AGREEMENT** made and entered into this 1st day of October, 2003, between the **CITY OF MIAMI BEACH**, hereinafter called the **CITY**, a municipal corporation of the state of Florida, and the firms of **RUTLEDGE, ECENIA, PURNELL & HOFFMAN, P.A., GOMEZ BARKER ASSOCIATES, INC., AND ROBERT M. LEVY & ASSOCIATES, INC.**, hereinafter called the **CONSULTANT**.

**WITNESSETH:**

In consideration of the promises and mutual covenants hereinafter contained, the parties hereto agree:

**1. OBLIGATIONS OF THE CONSULTANT**

- A.** The CONSULTANT will confer with the Mayor and the City Commission: the City Attorney; the City Manager, and other such City personnel as the City Manager may designate at the times and places mutually agreed to by the City Manager and the CONSULTANT on all organizational planning and program activity which have a bearing on the ability of the CITY make the best use of State programs.

- B.** The CONSULTANT will maintain liaison with the CITY'S legislative delegation and will assist the delegation in any matter which the CITY determines to be in its best interest.
- C.** The CONSULTANT will counsel with the CITY regarding appearances by City personnel before State of Florida and State administrative agencies and will assist the City and its personnel in negotiations with administrative agencies concerning City projects requiring State assistance and cooperation.
- D.** The CONSULTANT will assist the CITY in the review of executive proposals, legislation under consideration, proposed and adopted administrative rules and regulations and other developments for the purpose of advising the CITY of those items mutually agreed upon that may have a significant bearing on the CITY policies or programs.
- E.** The CONSULTANT will communicate and coordinate with other lobbyists representing interests which are consistent with those of the CITY in obtaining the goals and objectives of the CITY.
- F.** The CONSULTANT will assist in contacting State agencies on the CITY'S behalf on a mutually agreed upon basis when City funding applications are

under consideration by such agencies.

- G.** Payments to the CONSULTANT shall be made by the CITY to the Consultant, Rutledge, Ecenia, Purnell & Hoffman, P.A. It shall be the responsibility of the Consultant, Rutledge, Ecenia, Purnell & Hoffman, P.A. to distribute such payments to the other firms hereunder, collectively enumerated as CONSULTANT.
- H.** The CONSULTANT will provide the CITY with monthly reports on the first day each month throughout the term of this Agreement, detailing the CONSULTANT'S activities and legislative services provided on behalf of and for the benefit of the CITY in the previous month. Such reports shall include, but not be limited to, the names and extent of the participation of the individual members of the CONSULTANT'S firm, as well as any other participants in this Agreement who are not a part of the CONSULTANT'S firm, and the particular services provided by them for the month addressed in the report. Consultant will provide interim reports on as needed basis addressing matters of City's involvement, concerns, interest and particular projects identified for pursuance on behalf of the City.
- I.** It is agreed upon by the parties hereto, that the Consultant, Rutledge, Ecenia, Purnell & Hoffman, P.A., shall assume the lead role with respect to

the coordination and provision of the services contemplated by this Agreement, and with regard to the relationship contemplated herein between the CITY and the CONSULTANT. Accordingly, the Consultant, Rutledge, Ecenia, Purnell, & Hoffman, P.A., shall assume the primary responsibility for the coordination and performance of the CONSULTANT pursuant to its obligations under this Agreement.

**2. OBLIGATIONS OF THE CITY MIAMI BEACH**

- A.** The CITY will contract with the CONSULTANT for a period of three years.
- B.** The basic agreement for the first year in regard to the 2004 Session of the Florida Legislature will be for **\$95,000** per year. Payments will be in advance in equal monthly installments of **\$7,916.67** payable immediately upon execution of this agreement. Year two and year three of the agreement will be for the base of \$95,000 per year plus any adjustment each year based on the Consumer Price Index.
- C.** The CITY will supply the CONSULTANT with the names of persons other than the Mayor and City Commission, the City Manager and the City Attorney who are authorized to request services from the CONSULTANT and the person(s) to which the CONSULTANT should respond regarding specific

issues.

**3. TERM OF AGREEMENT**

This Agreement shall take effect on the **1st** day of **October, 2003**, and shall terminate on the **30th** day of **September, 2006**. The Agreement may be extended two times for one year each at the sole discretion of the City.

**4. TERMINATION OF AGREEMENT**

The CITY retains the right to terminate this Agreement at any time prior to the completion of the WORK without penalty to the CITY. In that event, notice of this termination shall be in writing to the CONSULTANT who shall be paid for all WORK performed prior to the date of the receipt of the notice of termination. In no case, however, will the CITY pay the CONSULTANT an amount in excess of the total sum provided by this Agreement. It is hereby understood by and between the CITY and the CONSULTANT that any payment made in accordance with this Section to the CONSULTANT shall be made only if said CONSULTANT is not in default under the terms of this Agreement, in which event (default) the CITY shall, in no way, be obligated and shall not pay to the CONSULTANT any sum whatsoever.

**5. AWARD OF AGREEMENT**

The CONSULTANT warrants that it has not employed or retained any company or persons to solicit or secure this Agreement and that it has not offered to pay, any person or company any fee, commission, percentage, brokerage fee, or gifts of any kind contingent or resulting from the award of making this Agreement.

The CONSULTANT is aware of the conflict of interest laws in the City of Miami Beach, Dade County, Florida (Dade County Code, Section 2-11.1) and the Florida Statutes, and agrees that they will fully comply in all respects with the terms of said laws.

**6. CONSTRUCTION OF AGREEMENT**

The parties hereto agree that this Agreement shall be construed and enforced according to the laws, statutes, and case laws of the State of Florida.

**7. AUDIT RIGHTS**

The CITY reserves the right to audit the records of the CONSULTANT at any time during the performance of this Agreement and for a period of one year after final

payment is made under this Agreement.

**8. INDEMNIFICATION**

The CONSULTANT shall defend, indemnify and save the CITY harmless from and against any and all claims, liabilities, losses, and causes of action which may arise out of the CONSULTANT'S activities under this Agreement, including all other acts or omissions to act on the part of the CONSULTANT or any of them, including any person action for or on his or their behalf.

**9. CONFLICT OF INTEREST**

The CONSULTANT covenants that no person under its employ who presently exercises any functions or responsibilities in connection with this Agreement has any conflicting personal financial interest, direct or indirect, in this Agreement. The CONSULTANT further covenants that, in the performance of this Agreement, no person having such conflicting interest shall be employed. Any such interests on the part of the CONSULTANT or its employees, must be disclosed, in writing, to the CITY. The CONSULTANT, in performance of this Agreement, shall be subject to any more restrictive law and/or guidelines regarding conflict of interest promulgated by federal, state or local governments.



**10. INDEPENDENT CONTRACTOR**

It is agreed that the CONSULTANT and its employees and agents shall be deemed to be an independent contractor, and not an agent or employee of the CITY, and shall not attain any rights or benefits under the Civil Service or Pension Ordinance of the CITY, or any rights generally afforded classified or unclassified employees; further, he/she shall not be deemed entitled to Florida Worker's Compensation benefits as an employee of the CITY.

**11. LIMITATION OF LIABILITY**

The CITY desires to enter into this Agreement only if in so doing the CITY can place a limit on CITY'S liability for any cause of action for money damages due to an alleged breach by the CITY of this Agreement, so that its liability for any such breach never exceeds the sum of **\$95,000**. CONSULTANT hereby expresses its willingness to enter into this Agreement with CONSULTANT'S recovery from THE CITY for any damage action for breach of contract to be limited to a maximum amount of **\$95,000** which amount shall be reduced by the amount for the funding actually paid by the CITY to CONSULTANT pursuant to this Agreement, for any action or claim for breach of contract arising out of the performance or nonperformance of any obligations imposed upon the CITY by this Agreement.

Nothing contained in this subparagraph or elsewhere in this Agreement is in any way intended to be a waiver of the limitation placed upon the CITY'S liability as set forth in , Section 768.28 Florida Statutes.

Any litigation which arises out of this Agreement shall take place in the Court of Appropriate Jurisdiction in Dade County, Florida.

IN WITNESSETH WHEREOF, the parties hereto have caused these presents to be executed by the respective officials thereunto duly authorized this day and year first written above.

ATTEST:

THE CITY OF MIAMI BEACH, FLORIDA

\_\_\_\_\_  
Robert Parcher, City Clerk

\_\_\_\_\_  
David Dermer, Mayor

[If incorporated sign below]

**GOMEZ BARKER ASSOCIATES, INC.**

ATTEST:

\_\_\_\_\_  
(Secretary)

By: \_\_\_\_\_  
Fausto Gomez, President

(Corporate Seal)

\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

**ROBERT M. LEVY & ASSOCIATES, INC.**

ATTEST:

\_\_\_\_\_  
(Secretary)

By: \_\_\_\_\_  
Robert M. Levy, President

(Corporate Seal)

\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

[If not incorporated sign below]

**RUTLEDGE, ECENIA, PURNELL & HOFFMAN, P.A.**

WITNESSES:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Rutledge, Ecenia, Purnell & Hoffman, P.A.

By: \_\_\_\_\_  
Gary R. Rutledge, President

\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

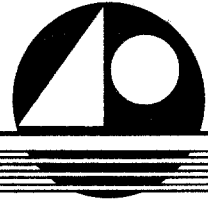
**APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION**

 11-19-03  
City Attorney Date



# CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH FLORIDA 33139



OFFICE OF THE CITY CLERK

CITY HALL  
1700 CONVENTION CENTER DRIVE  
TELEPHONE: 673-7411

## COMMISSION MEMORANDUM

**To:** Mayor David Dermer and  
Members of the City Commission

**Date:** November 25, 2003

**From:** Jorge M. Gonzalez  
City Manager

**Subject:** BOARD AND COMMITTEES

### BACKGROUND:

Attached are the applicants that have filed with the City Clerk's Office for Board and Committee appointments.

### ADMINISTRATION RECOMMENDATION:

That appointments be made as indicated.

### VACANCIES

BOARD OR COMMITTEE:	TOTAL MBRS.	APPOINTED BY:	TOTAL VAC.	PAGE
Art In Public Places	7	City Commission	2	Page 1
Barrier Free Environment Committee	13	Commissioner Simon Cruz	1	Page 3
Beautification Committee	8	Commissioner Luis R. Garcia, Jr. Commissioner Richard L. Steinberg	1 1	Page 5
Board of Adjustment	5	City Commission	1	Page 6
Community Development Advisory Committee	14	Commissioner Luis R. Garcia, Jr. Mayor David Dermer	1 1	Page 10

AGENDA ITEM  
DATE

R9A

11-25-03

## VACANCIES

BOARD OR COMMITTEE:	TOTAL MBRS.	APPOINTED BY:	TOTAL VAC.	PAGE
Community Relations Board	17	Jorge M. Gonzalez, City Manager	1	Page 11
Convention Center Capital Projects Oversight Com.	7	Mayor David Dermer	1	Page 14
Debarment Committee	7	Commissioner Saul Gross	1	Page 15
Design Review Board	7	City Commission	2	Page 16
Fine Arts Board	14	Commissioner Matti H. Bower Mayor David Dermer	1 1	Page 18
Health Advisory Committee	11	City Commission	2	Page 20
Health Facilities Authority Board	6	City Commission	1	Page 21
Housing Authority	5	Mayor David Dermer Mayor David Dermer	2 1	Page 25
Loan Review Committee	7	Commissioner Richard L. Steinberg	1	Page 26
Marine Authority	7	Commissioner Simon Cruz	1	Page 27
Miami Beach Commission on Status of Women	21	Commissioner Jose Smith Commissioner Luis R. Garcia, Jr.	1 2	Page 28

**AGENDA ITEM** \_\_\_\_\_  
**DATE** \_\_\_\_\_

## VACANCIES

BOARD OR COMMITTEE:	TOTAL MBRS.	APPOINTED BY:	TOTAL VAC.	PAGE
Miami Beach Cultural Arts Council	9	City Commission	2	Page 30
Miami Beach Florida Sister Cities	22	Mayor David Dermer	1	Page 32
Personnel Board	10	City Commission	4	Page 36
Public Safety Advisory Committee	7	Commissioner Matti H. Bower Mayor David Dermer	1 1	Page 42
Safety Committee	14	Commissioner Matti H. Bower Commissioner Richard L. Steinberg Commissioner Saul Gross Commissioner Simon Cruz Mayor David Dermer	1 1 1 1 1	Page 43
Transportation and Parking Committee	19		1	Page 44

Attached is breakdown by Commissioner or City Commission:

  
JMG:REP/lg

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# City Commission Committees

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Committee	Position	First Name	Appointed by	Appointed
<b>Community Affairs Committee</b>				
	Member	Commissioner Saul Gross	Mayor Dermer	11/28/01
	Vice-Chair	Commissioner Luis R. Garcia, Jr.	Mayor Dermer	11/28/01
	Chairperson	Commissioner Simon Cruz	Mayor Dermer	11/28/01
<b>Finance &amp; Citywide Projects Committee</b>				
	Member	Commissioner Matti Herrera Bower	Mayor Dermer	11/28/01
	Vice-Chair	Commissioner Richard Steinberg	Mayor Dermer	11/28/01
	Chairperson	Commissioner Jose Smith	Mayor Dermer	11/28/01
<b>Land Use &amp; Development Committee</b>				
	Member	Commissioner Matti Herrera Bower	Mayor Dermer	11/28/01
	Vice-Chair	Commissioner Saul Gross	Mayor Dermer	11/28/01
	Chairperson	Commissioner Luis R. Garcia	Mayor Dermer	11/28/01
<b>Neighborhoods Committee</b>				
	Chairperson	Commissioner Matti Herrera Bower	Mayor Dermer	11/28/01
	Vice-Chair	Commissioner Simon Cruz	Mayor Dermer	11/28/01
	Member	Commissioner Richard Steinberg	Mayor Dermer	11/28/01



## **NON-CITY COMMISSION COMMITTEES**

### **Commissioner Matti Herrera Bower**

- **Miami Beach Transportation Management Association (TMA)**
- **Dade Cultural Alliance**
- **Tourist Development Council**
- **Performing Arts Center Trust (PACT)**

### **Commissioner Luis R. Garcia, Jr.**

- **Unclassified Employees and Elected Officials Retirement System**
- **Greater Miami Convention and Visitors Bureau**

### **Commissioner Jose Smith**

- **Metropolitan Planning Organization**

### **Commissioner Richard L. Steinberg**

- **Miami-Dade County Homeless Trust Board - Appointed by Miami-Dade League of Cities**
- **Miami-Dade League of Cities**

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C: CMC  
J Gomez  
LC



RECEIVED  
03 NOV 13 PM 5:05  
CITY MANAGER'S  
OFFICE

**CITY OF MIAMI BEACH**  
**OFFICE OF THE MAYOR & COMMISSION**  
**MEMORANDUM**

**TO:** JORGE GONZALEZ  
CITY MANAGER

**FROM:** RICHARD STEINBERG *RLS/som*  
COMMISSIONER

**DATE:** November 10, 2003

**RE:** Agenda Item- Board of Adjustment Nomination

Please place on the November 25<sup>th</sup> Commission agenda an item nominating Mr. Michael Gongorra to the Board of Adjustment.

If you have any questions or comments, please feel free to contact my Aide, Ms. Dolores Mejia at ext. 6834.

RLS/dm

Agenda Item R9A1  
Date 11-25-03

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## R9 - New Business and Commission Requests

R9B(1)	Dr. Stanley Sutnick Citizen's Forum.	(1:30 p.m.)
R9B(2)	Dr. Stanley Sutnick Citizen's Forum.	(5:30 p.m.)

AGENDA ITEM R9B 1+2  
DATE 11-25-03

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C: mtd  
LH

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**CITY OF MIAMI BEACH**  
**OFFICE OF THE MAYOR & COMMISSION**

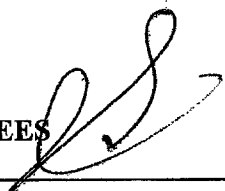
**MEMORANDUM**

**TO: JORGE M. GONZALEZ**  
**CITY MANAGER**

**FROM: JOSE SMITH**  
**COMMISSIONER**

**DATE: September 17, 2003**

**RE: AGENDA ITEM**  
**COMMISSION COMMITTEES**




I would like to have a discussion at the October 15, 2003 Commission Meeting on the attached ordinances relating to Commission committees.

Thank you.

JS/els

Agenda Item R9C  
Date 11-25-03

**CITY OF MIAMI BEACH  
CITY ATTORNEY'S OFFICE**

**TO:** Mayor David Dermer  
**FROM:** Murray H. Dubbin  
City Attorney   
**DATE:** September 10, 2003  
**SUBJECT:** City's Committee System

---

Pursuant to your request, attached is the documentation creating and modifying the City's Committee System.

As you can see, it is based upon Resolutions (#94-21382; #97-22607 and #98-22693), not ordinance.

If you want to change the system, it can be done by further resolution.

MHD:lm

Encl.

cc: Members of the City Commission

RECEIVED  
03 SEP 10 AM 10:53  
MAYOR/CITY COMMISSIONER  
BY \_\_\_\_\_



## **City of Miami Beach - City Clerk's Office**

### **December 13, 2001 Commission Workshop**

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**City Clerk's note: 12/05/2001:** Memorandum from Mayor Dermer to Members of the City Commission, City Manager Jorge M. Gonzalez, City Clerk Robert Parcher, dated 11/29/2001  
RE: Commission Committee Appointments

Commission Committee appointments: Cross Reference see Resolution 98-22693, 97-22607, & 94-21382

Community Affairs Committee:  
Commissioner Cruz, Chairperson  
Commissioner Garcia, Vice-Chair  
Commissioner Gross

Finance and Citywide Projects Committee  
Commissioner Smith, Chairperson  
Commissioner Steinberg, Vice-Chair  
Commissioner Bower

Land Use and Development Committee  
Commissioner Garcia, Chairperson  
Commissioner Gross, Vice-Chair  
Commissioner Bower

Neighborhoods Committee  
Commissioner Bower, Chairperson  
Commissioner Cruz, Vice-Chair  
Commissioner Steinberg

Copy of the document is filed in the City Clerk's file ref #299 - December 5, 2001

---

**RESOLUTION NO. 98-22693**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION  
OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING  
RESOLUTION NO. 97-22607, WHICH RE-ESTABLISHED  
THREE (3) CITY COMMISSION COMMITTEES TO  
PROVIDE FOR THE CREATION OF THE "COMMUNITY  
AFFAIRS COMMITTEE."**

**WHEREAS**, Resolution No. 94-21382 established three (3) City Commission Committees, entitled "Land Use and Development Committee;" "Capital Improvements and Finance Committee;" and "Community Issues Committee," with each Committee to be comprised of Commissioners selected by the Mayor; and

**WHEREAS**, pursuant to Resolution 97-22607, the name of the "Capital Improvements and Finance Committee" was changed to the "Finance and Citywide Projects Committee" and the name of the "Community Issues Committee" was changed to the "Neighborhood Committee," and the responsibilities, duties and requirements for all Commission Committees were amended; and

**WHEREAS**, the Mayor and City Commission wish to create an additional Commission Committee to be known as the "Community Affairs Committee" which will have the authority to carry out various purposes relating to issues of concern or interest to the Miami Beach community which are not addressed by the other established Commission Committees.

**NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA** as follows:

1. Paragraph 1 of Resolution No. 94-21382, as amended by Resolution No. 97-22607, is further amended as follows:
  1. ~~Three (3)~~ Four (4) Committees shall be established to examine in depth facts and issues relating to matters in which the Mayor and City Commission may need to act and to advise the Mayor and City Commission of their findings and their recommendations relating to those matters. The ~~three (3)~~ four (4) Committees shall be as follows and shall generally have the following purposes:
    - a. the Land Use and Development Committee shall hear matters related to Planning and Zoning issues and issues related to specific public and/or private development projects;
    - b. the Finance and City-Wide Projects Committee shall hear issues related to

municipal finance and City-wide  
capital improvement projects;

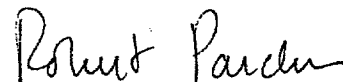
- c. the Neighborhood Committee shall address  
issues related to the quality of life, including  
improvement programs relating to the various  
neighborhoods throughout the City;
- d. the Community Affairs Committee shall  
address issues of concern or interest to the  
Miami Beach community.

Notwithstanding the foregoing, the Mayor and City Commission reserve the right to assign such  
other matters they may deem appropriate, to be addressed by one or all of the aforesated  
Committees.

PASSED and ADOPTED this 18th day of March, 1998.

  
\_\_\_\_\_  
MAYOR

ATTEST:

  
\_\_\_\_\_  
CITY CLERK

FAATTOITURNCOMMITTEE2.CHG

APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION

  
\_\_\_\_\_  
City Attorney

3/18/98  
\_\_\_\_\_  
Date

CITY OF MIAMI BEACH

TO: SERGIO RODRIGUEZ  
CITY MANAGER

FROM: NEISEN KASDIN  
MAYOR *nk*

DATE: MARCH 5, 1998

RE: ESTABLISHMENT OF COMMUNITY AFFAIRS COMMITTEE

---

Please place on the March 18, 1998, agenda the establishment of a Community Affairs Commission Committee. This will serve to better balance the responsibilities of the committees to which Commission items are referred.

Agenda Item R5C

Date 3-18-98

RESOLUTION NO. 97-22607

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 94-21382, ESTABLISHING THE THREE (3) CITY COMMISSION COMMITTEES; SAID AMENDMENT PROVIDING FOR THE CHANGE OF NAME OF THE "CAPITAL IMPROVEMENTS AND FINANCE COMMITTEE," TO THE "FINANCE AND CITYWIDE PROJECTS COMMITTEE," AND FOR THE "COMMUNITY ISSUES COMMITTEE," TO THE "NEIGHBORHOOD COMMITTEE;" CLARIFYING THE RESPONSIBILITIES AND DUTIES OF THE COMMITTEES; CHANGING THE NUMBER OF REQUIRED COMMITTEE MEMBERS AND PROVIDING FOR ALTERNATE MEMBERS; AND DELETING THE REQUIREMENT FOR EACH COMMITTEE MEMBER TO SERVE AS CHAIRPERSON OR VICE-CHAIRPERSON ON A ROTATING BASIS.

WHEREAS, Resolution No. 94-21382 established the three (3) City Commission Committees, entitled "Land Use and Development Committee;" "Capital Improvements and Finance Committee;" and "Community Issues Committee," with each Committee to be comprised of five (5) Commissioners selected by the Mayor; and

WHEREAS, in order to continue to assure the viability and effectiveness of the aforesated Commission Committees, the Mayor and City Commission wish to herein re-evaluate the role of said Committees, as well as the rules governing the composition and attendance at Committee meetings.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA as follows:

1. Paragraph 1 of Resolution No. 94-21382 (Resolution) is deleted in its entirety and replaced with the following language:
  1. Three (3) Committees shall be established to examine in depth facts and issues relating to matters in which the Mayor and City Commission may need to act and to advise the Mayor and City Commission of their findings and their recommendations relating to those matters. The three (3) Committees shall be as follows and shall generally have the following purposes:
    - a. the Land Use and Development Committee shall hear matters related to Planning and Zoning issues and issues related to specific public and/or private development projects;
    - b. the Finance and City-Wide Projects Committee shall hear issues related to municipal finance and City-wide capital improvement projects;

- c. the Neighborhood Committee shall address issues related to the quality of life, including improvement programs relating to the various neighborhoods throughout the City.

Notwithstanding the foregoing, the Mayor and City Commission reserve the right to assign such other matters as they may deem appropriate, to be addressed by one or all of the aforesated Committees.

2. Paragraph 2 of the Resolution is amended to read as follows:

1. Each Committee shall have ~~five (5)~~ three (3) members who shall be comprised of members of the City Commission selected by the Mayor; provided however that the Mayor may serve as one of the three (3) members of any Committee. Notwithstanding the foregoing, any member of the City Commission may be present, participate and vote on any issue before a particular Committee. In the event that one or more of the three (3) members comprising a specific Committee are not present at a Committee meeting, any other member or members of the City Commission present at the meeting may serve as an alternate member or members for purposes of establishing a quorum and with regard to voting on a particular issue.

3. Paragraph 3 of the Resolution shall be amended to delete the requirement that each member of the Committee shall serve as a Chairperson or Vice-Chairperson of a Committee on a rotating basis.

PASSED and ADOPTED this 3rd day of December, 1997.

  
MAYOR

ATTEST:

  
CITY CLERK

F:\ATTO\AGURIRESOS\COMMITTEE.CHG

APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION

  
City Attorney

11/26/97  
Date

RESOLUTION NO. 94-21382

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ESTABLISHING THREE CITY COMMISSION COMMITTEES, ENTITLED "LAND USE AND DEVELOPMENT COMMITTEE", "CAPITAL IMPROVEMENTS AND FINANCE COMMITTEE", AND "COMMUNITY ISSUES COMMITTEE", EACH COMMITTEE TO BE COMPRISED OF FIVE COMMISSIONERS SELECTED BY THE MAYOR; PROVIDING THAT COMMITTEE MEMBERS SHALL SERVE AS COMMITTEE CHAIRPERSON AND VICE CHAIRPERSON ON A ROTATING BASIS FOR A TERM OF ONE YEAR AND SHALL BE SELECTED BY THE MAYOR AND PROVIDING FOR COMMITTEE MEETINGS TO BE HELD AS NEEDED ON THE WEDNESDAYS WHEN THERE IS NO OTHER SCHEDULED MEETING OF THE FULL CITY COMMISSION.

WHEREAS, the Mayor and City Commission believe that City Commission Committees are needed to examine in depth facts and issues relating to matters on which the Mayor and City Commission may need to act and to advise the Mayor and City Commission of their findings and recommendations; and

WHEREAS, the Mayor and City Commission believe that there is a need for three City Commission Committees to examine issues relating to the following areas of City business: 1) land use and development, 2) capital improvements and finance, and 3) community issues; and

WHEREAS, in order to better enable the Mayor and City Commissioners to plan their schedules to ensure their attendance at

Committee meetings it is necessary to establish a regular meeting date for those meetings.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH AS FOLLOWS:

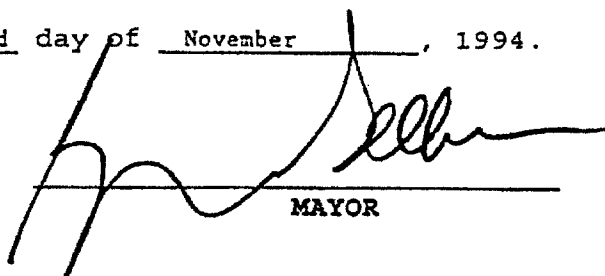
1. Three committees shall be established to examine in depth facts and issues relating to matters on which the Mayor and City Commission may need to act and to advise the Mayor and City Commission of their findings and recommendations relating to those matters. The three committees shall be as follows: 1) the Land Use and Development Committee, 2) the Capital Improvements and Finance Committee, and 3) the Community Issues Committee. >
2. Each committee shall have five (5) members who shall be comprised of members of the City Commission selected by the Mayor; provided however that the Mayor may serve as one of the five members of any committee.
3. The Mayor shall appoint a chairperson and vice chairperson for each committee. Each member of a committee shall serve as chairperson or vice chairperson of a committee on a rotating basis. The term of service for each chairperson or vice chairperson shall be one year.
4. Meetings shall be held when called by the chairperson, or in his/her absence by the vice chairperson, and shall be held,

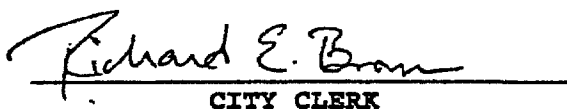


whenever possible at 4:00 p.m. on a Wednesday on which there is no other scheduled meeting of the Mayor and the entire City Commission.

PASSED and ADOPTED this 2nd day of November, 1994.

ATTEST:

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CITY CLERK

SWS:scf:6.0disk7\3comcom.res

FORM APPROVED  
LEGAL DEPT.

By JED

Date SWS 11-22-94

CITY OF MIAMI BEACH

TO: Jose Garcia-Pedrosa  
City Manager

FROM: Neisen Kasdin  
Mayor

DATE: November 26, 1997

RE: Agenda Items for the Commission Meeting of Wednesday, December 3, 1997

\*\*\*\*\*

On the agenda for the Commission meeting of Wednesday, December 3, 1997, please place the following two items (to be heard in conjunction):

- 1) Discussion regarding a proposed resolution related to the three (3) City Commission Committees (copy attached).
- 2) Appointments to the City Commission Committees.

Thank you in advance for your attention to this matter.

NK/amh

Enclosure

Agenda Item R7F

Date 12-3-97

RESOLUTION NO. 94-21382

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ESTABLISHING THREE CITY COMMISSION COMMITTEES, ENTITLED "LAND USE AND DEVELOPMENT COMMITTEE", "CAPITAL IMPROVEMENTS AND FINANCE COMMITTEE", AND "COMMUNITY ISSUES COMMITTEE", EACH COMMITTEE TO BE COMPRISED OF FIVE COMMISSIONERS SELECTED BY THE MAYOR; PROVIDING THAT COMMITTEE MEMBERS SHALL SERVE AS COMMITTEE CHAIRPERSON AND VICE CHAIRPERSON ON A ROTATING BASIS FOR A TERM OF ONE YEAR AND SHALL BE SELECTED BY THE MAYOR AND PROVIDING FOR COMMITTEE MEETINGS TO BE HELD AS NEEDED ON THE WEDNESDAYS WHEN THERE IS NO OTHER SCHEDULED MEETING OF THE FULL CITY COMMISSION.

WHEREAS, the Mayor and City Commission believe that City Commission Committees are needed to examine in depth facts and issues relating to matters on which the Mayor and City Commission may need to act and to advise the Mayor and City Commission of their findings and recommendations; and

WHEREAS, the Mayor and City Commission believe that there is a need for three City Commission Committees to examine issues relating to the following areas of City business: 1) land use and development, 2) capital improvements and finance, and 3) community issues; and

WHEREAS, in order to better enable the Mayor and City Commissioners to plan their schedules to ensure their attendance at

Committee meetings it is necessary to establish a regular meeting date for those meetings.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH AS FOLLOWS:

1. Three committees shall be established to examine in depth facts and issues relating to matters on which the Mayor and City Commission may need to act and to advise the Mayor and City Commission of their findings and recommendations relating to those matters. The three committees shall be as follows: 1) the Land Use and Development Committee, 2) the Capital Improvements and Finance Committee, and 3) the Community Issues Committee.

2. Each committee shall have five (5) members who shall be comprised of members of the City Commission selected by the Mayor; provided however that the Mayor may serve as one of the five members of any committee.

3. The Mayor shall appoint a chairperson and vice chairperson for each committee. Each member of a committee shall serve as chairperson or vice chairperson of a committee on a rotating basis. The term of service for each chairperson or vice chairperson shall be one year.

4. Meetings shall be held when called by the chairperson, or in his/her absence by the vice chairperson, and shall be held,

whenever possible at 4:00 p.m. on a Wednesday on which there is no other scheduled meeting of the Mayor and the entire City Commission.

PASSED and ADOPTED this 2nd day of November, 1994.

ATTEST:

  
MAYOR

  
CITY CLERK

SWS:scf:6.0disk7\3comcom.res

FORM APPROVED  
LEGAL DEPT.

By JED

Date SWS 11-22-94

# CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH FLORIDA 33139



COMMISSION MEMORANDUM NO. 854-94

TO: Mayor Seymour Gelber and  
Members of the City Commission

DATE: November 2, 1994

FROM: Roger M. Carlton  
City Manager

SUBJECT:

REPORT OF THE MINUTES TO RULES AND SPECIAL EVENTS  
COMMITTEE MEETING OF TUESDAY, OCTOBER 25, 1994

The following is a report of the minutes to the Rules and Special Events Committee Meeting held on Tuesday, October 25, 1994, in the Mayor's Conference Room.

Present at the meeting were Chairman Susan Gottlieb; Commissioners Nancy Liebman and Martin Shapiro; City Manager, Roger M. Carlton; Assistant City Manager, Joe Pifion; Executive Assistant to the City Manager/Budget Director, Peter Liu; Assistant City Attorney, Raul Aguila; and Members of the Budget Advisory Committee, Perry Fabian, Tony Rodriguez, Bunny Patchen, Stephen Bacon and Bernard Wall.

Item #1) Discussion regarding a proposal from Jerry Powers, Publisher, Ocean Drive Magazine, concerning a "Stars Walkway" on Ocean Drive. -- This item was deferred at the request of Mr. Powers.

Item #2) Discussion with Budget Advisory Committee (BAC) regarding the revisions to the City's Annual Budget Development Process. -- Mr. Fabian discussed the need to involve the Budget Advisory Committee in the City's Budget Process prior to the final proposal submitted to the City Commission by the Administration. Commissioner Shapiro reaffirmed the Administration's role in the budget process, but supported the BAC's involvement prior to finalization by the Administration. Commissioner Liebman agreed. Commissioner Gottlieb proposed encouraging BAC Members to work with City Commission Committees in developing a preliminary request in January as the new budget is initiated and to participate in a budget workshop in March 1995. Peter Liu recommended involving the BAC as soon as revenues and expenditures have been documented in sufficient numbers to ascertain specific needs. This would be in March.

34

continued...

AGENDA ITEM

R-6-A

DATE

11-2-94

November 2, 1994

Mr. Carlton stated that the Administration had made substantial improvements in the past two (2) years to respond to BAC requests and seek input that could benefit the Budget Process. Members of the BAC agreed and offered to expand their role as described above.

Commissioner Gottlieb recommended the Administration submit a preliminary budget to the BAC. Mr. Hall and Mr. Fabian expressed their desire to have closer discussions with all Department Directors prior to submitting their recommendation. Mr. Carlton supported and encouraged BAC members, attending the preliminary reviews, to contact Department Directors. Mr. Carlton requested a more definitive schedule to put discipline into the process. He further recommended a Budget Workshop to be held late in February or early March for BAC Members, Community groups and Commissioners to develop priorities. Commissioners Gottlieb, Shapiro and Liebman concurred. Mr. Liu will advise when a formal calendar, with tentative schedules, time table, etc., is completed.

Item #3) Discussion regarding the concept of merging the Commission Committees and rotating chairpersons. -- Commissioner Gottlieb recommended reducing the number of City Commission Committees from six (6) to three (3), including Land Use and Development, Capital Improvements/Finance and Community Issues ("Quality of Life"). Meetings should be scheduled the Wednesday following a regularly scheduled Commission Meeting at 4:00 p.m. on an as-need-basis. It was recommended that five Commissioners should be appointed to each of the three committees. Commissioners Gottlieb, Liebman and Shapiro proposed rotation of Chairpersons, appointed by the Mayor for one (1) year, would allow all Commissioners the opportunity to serve on all committees.

Item #4) Commissioner Shapiro recommended removing the requirement that a candidate must be a registered voter in the City of Miami Beach to be appointed to the Fine Arts Board and to change the Resolution to residency or principal place of business in City of Miami Beach as requirements.

There being no further business, the meeting adjourned at 6:05 p.m.

RMC:JP:blbm

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RECEIVED  
CITY OF MIAMI BEACH  
OFFICE OF THE MAYOR & COMMISSION  
MANAGER'S OFFICE  
MEMORANDUM

**TO:** JORGE M. GONZALEZ  
CITY MANAGER

**FROM:** JOSE SMITH JS  
COMMISSIONER

**DATE:** September 18, 2003

**RE:** AGENDA ITEM  
NORTH SHORE PARK AND YOUTH CENTER

---

I would like to have a discussion at the October 15, 2003 Commission Meeting about the North Shore Park and Youth Center. I would like the administration to provide a status report on the entire project.

Thank you.

JS/els

Agenda Item R9D  
Date 11-25-03

# CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139  
www.miamibeachfl.gov



## COMMISSION MEMORANDUM

**To:** Mayor David Dermer and  
Members of the City Commission

**Date:** November 25, 2003

**From:** Jorge M. Gonzalez  
City Manager

**Subject: STATUS REPORT ON NORTH SHORE PARK AND YOUTH CENTER PROJECT**

The North Shore Park & Youth Center project is split into three different phases, each with its own completion date. For reference, Phase I is the Ball Fields, Phase II is the Tennis Center, and Phase III is the Youth Center. Contractual Substantial Completion dates for Phase I was July 31, 2003, for Phase II was July 2, 2003 and for Phase III, August 11, 2003. Delays on the three phases have occurred as a result of discrepancies on the documents, errors in construction by the contractor, failure in obtaining final inspections, requests for additional work from the Owner, and production of the necessary substantial completion documentation. The City, the consultant, Bermello & Ajamil, and URS are working with the contractor to expedite completion of the project by actively pursuing additional documentation for construction and permit inspections, by assigning dedicated field personnel to the Project, by expediting needed processing through the Building Department, and expediting construction corrective measures.

The Contractor has made a concentrated effort to complete the work by virtually doubling the work force and working extended hours. Although the Contractor indicated he believes he could finish earlier, the effort made has not been sufficient and additional complications have arisen. At this time staff believes that Phase I and II can be substantially complete in late December 2003 and Phase III in late January 2004. Final completion typically occurs 30 days after Substantial Completion.

The Contractor is presently incurring liquidated damages in the amount of \$300 per day per phase, for a total of \$900 per day, in accordance with the Contract documents. Staff is tracking progress on a daily basis and is enforcing the Contract with the Contractor as appropriate and applicable. It should be noted that the City's contract set transfers the financial liability for the project to the Contractor. While this serves to limit the City's financial loss or exposure, it also limits the City's ability to direct the Contractor's activities.

At this time, the estimated amount of liquidated damages is +/- \$117,000 to the end of November 2003. This number may be offset by additional claims for time extension which will be presented by the contractor. These time extension claims may offset all or a portion of the liquidated damage charges and the final amount will not be known until after substantial completion is obtained on all phases and the claims for time extensions are resolved.

A brief summary of each phase appears below.

### **Phase I**

The Baseball Fields were originally scheduled for September 2002 Substantial Completion. However, when Additive Alternate No. 2 (Concession Stand/ Restroom Facility) was not awarded, it became necessary to relocate the electrical distribution system from the proposed Concession Stand to the Tennis Center Maintenance building. This tied the Baseball Field's completion to the Tennis Center, as the electrical needs of the Baseball Field could not be met until power was energized at the Tennis Center. As a result, Substantial Completion was rescheduled for July 2003.

Significant progress has been made with the field's clay, sod and irrigation, all of which should have been completed by mid-October 2003 but is still incomplete. The remaining work encompasses general landscaping, baseball dugouts, batting cages and final inspections. The Contractor has experienced difficulty with maintaining consistent quality, regarding construction activities. This has resulted in remedial work to correct defective work that has been rejected by the Architect of Record. This has adversely impacted the Contractor's ability to meet its contractual timeline. The City has directed the Contractor to produce a recovery schedule and plan to finish the project in a timely fashion. This schedule has been submitted but was not acceptable and is being revised.

### **Phase II**

The Tennis Center was originally scheduled for a March 2003 Substantial Completion. However, through the course of construction, change orders that increased the scope of work and extended the Contract Time were issued. As a result, Substantial Completion was rescheduled for July 2003.

The Contractor has made significant progress, completing the concrete walkway, shade structures, bathroom fixtures, flooring, cabinetry, ornamental fence and shuffle board courts. The remaining work includes remedial work and final inspections. The Contractor has experienced difficulty with maintaining consistent quality, regarding construction activities. This has resulted in remedial work to correct defective work that has been rejected by the Architect of Record. This has adversely impacted the Contractor's ability to meet its contractual timeline. The City has directed the Contractor to produce a recovery schedule and plan to finish the project in a timely fashion. This schedule has been submitted but was not acceptable and is being revised.

### **Phase III**

The Youth Center was originally scheduled for a June 2003 Substantial Completion. However, through the course of construction, change orders that increased the scope of work and extended the Contract Time were issued. As a result, Substantial Completion was rescheduled for August 2003. These change orders were primarily owner requested items that were added as additional funding came available. Many of the items were requested by the North Shore Youth Center Oversight Committee that replaced value engineered items and/or added scope back to the project that was omitted for budget reasons. Errors and omissions on the project have been minimal. At this time, the total

amount for change orders represents 12% of overall construction costs. Of this percentage approximately 7% were due to Owner requests or to value engineered items which were added to the Project once funding was identified. The remaining +/-5% is well within industry standards for this type of project.

Since the last report, the Contractor has made significant progress with the remedial concrete work, remedial stucco and tile work. The Contractor has now completed all exterior and interior glazing, cabinetry, doors, HVAC, and most of the flooring. Remaining work includes landscaping, Gym floor, restroom fixtures and partitions, general finish work and final inspections. There are also construction errors and regulatory agencies requirements which must be corrected and completed. Preliminary inspections have shown that some installations were made without proper City inspections and the corrections and substantiation of these installations is currently under way.

The current Progress Schedule submitted by the Contractor had Substantial Completion for all three (3) Phases in October 2003, however, even with the increased staffing levels, late December 2003 or January 2004 may be more realistic for Phase III. Additionally, since all three (3) Phases are past their contracted Substantial Completion dates and since the Consultant has determined that Liquidated Damages are warranted, the Contractor is currently being assessed damages in the amount of \$300.00 dollars per calendar day, per Phase, totaling \$900.00 per day. The City, URS and the consultant continue to work with the contractor in an effort to find resolution to the pending matters, expedite corrections and obtain Substantial Completion earlier than currently estimated.

The City has also received an HUD Grant, in the amount of \$319,714, through Florida International University, which will be used for the addition to the Project of the concession stand, field restrooms and equipment storage building originally intended but removed due to funding constraints. The CIP Office is currently working with a consultant to complete modifications to the original construction documents in order to obtain permit reviews and move to construction of the building. The intent is to use a JOC contractor once the overall main project is completed. Estimated start of construction is May 2004 and the project should be substantially completed in November 2004.



C:CMC  
MHD  
RA  
LH

**CITY OF MIAMI BEACH  
OFFICE OF THE MAYOR & COMMISSION  
MEMORANDUM**

**TO: JORGE M. GONZALEZ  
CITY MANAGER**

**FROM: SIMON CRUZ**   
**COMMISSIONER**

**DATE: OCTOBER 10, 2003**

**RE: AGENDA ITEM**

---

**Please place on the October 15 City Commission Agenda the settlement agreement between the Royal Palm Hotel and the City of Miami Beach.**

**With the understanding that the agreement if approved by the commission will become effective when the banks have agreed to extend their loans to the Royal Palm.**

**SC/ml**

**Agenda Item** R9E  
**Date** 11-25-03

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# CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139  
www.miamibeachfl.gov



## COMMISSION MEMORANDUM

**To:** Mayor David Dermer and  
Members of the City Commission

**Date:** November 25, 2003

**From:** Chairman Steve Zack  
Vice-Chair Jonathan Beloff  
Member of the Board Ricky Arriola  
Member of the Board Victor Diaz  
Member of the Board Honorable Seymour Gelber  
Member of the Board Larry Herrup  
Member of the Board Abraham Laeser

Appointed by Mayor Dermer  
Appointed by Commissioner Garcia  
Appointed by Commissioner Cruz  
Appointed by Commissioner Bower  
Appointed by Commissioner Gross  
Appointed by Commissioner Steinberg  
Appointed by Commissioner Smith

**Subject:** CHARTER REVIEW BOARD PROPOSED AMENDMENTS TO CITY CHARTER--RESOLUTIONS  
PROPOSING MARCH 9, 2004 CITY OF MIAMI BEACH SPECIAL ELECTION

### **BACKGROUND:**

The City of Miami Beach Charter Review Board, pursuant to authority of City Resolution No. 2003-25124, is continuing its review of the City's Charter and Related Special Acts—as a result of this review, the Board held a televised public meeting on November 6, 2003, resulting in the following recommended changes to the City Charter:

- Zoning Reform – amending City Charter Section 1.03(c) to expand the current requirement of voter approval prior to any increase in floor area ratio on certain waterfront property within the City of Miami Beach to all property within the City; and
- Long Term Economic Impact – amending Charter Article V<sup>1</sup> regarding “Budget and Finance” to require that the City Commission consider the long term economic impact (at least 5 years) of legislative acts involving the allocation of funds.

The Charter Review Board is proposing that the above charter amendments be presented to the voters at the March 9, 2004 election. In order to ensure placement of a measure on the March 9, 2004 ballot, the City Commission must pass a resolution calling for said special election by no later than January 9, 2004—accordingly, inasmuch as there are only two regularly-scheduled City Commission meetings prior to January 9, 2004 (November 25 and December 10), the attached resolutions are presented herein for City Commission review.

<sup>1</sup> This proposal was previously presented to the City Commission for its review at its July 30, 2003 Commission opted to reserve this issue for later consideration.

**Agenda Item** R9F  
**Date** 11-25-03

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A SPECIAL ELECTION TO BE HELD ON TUESDAY, MARCH 9, 2004, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH A QUESTION ASKING WHETHER CITY CHARTER SECTION 1.03(c) REQUIRING VOTER APPROVAL BEFORE FLOOR AREA RATIO MAY BE INCREASED ON PROPERTIES ADJACENT TO SPECIFIED WATERBODIES ("ATLANTIC OCEAN, GOVERNMENT CUT, INDIAN CREEK, OR BISCAYNE BAY") BE AMENDED TO DELETE LANGUAGE REFERENCING SUCH WATERBODIES, THEREBY EXPANDING THE REQUIREMENT OF VOTER APPROVAL TO ALL PROPERTY WITHIN CITY LIMITS; EXEMPTING THE DIVISION OF LOTS, OR THE AGGREGATION OF DEVELOPMENT RIGHTS ON UNIFIED ABUTTING PARCELS, OTHERWISE PERMITTED BY ORDINANCE.**

**NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH:**

**SECTION 1.**

In accordance with provisions of the Charter of the City of Miami Beach, Florida and the general laws of the State of Florida, a Special Election is hereby called and directed to be held in the City of Miami Beach, Florida, from 7:00 a.m. to 7:00 p.m. on Tuesday, March 9, 2004, for the purpose of submitting to the electorate the question as set forth hereinafter.

**SECTION 2.**

That the appropriate and proper Miami-Dade County election officials shall conduct the said Special Election hereby called, with Miami-Dade County's certification of the results of said Special Election being accepted by the City Commission. The official returns for each precinct shall be furnished to the City Clerk of the City of Miami Beach as soon as the ballots from all precincts have been tabulated and results duly accepted by said appropriate Miami-Dade County Officials.

**SECTION 3.**

Said voting precincts in the City of said Special Election shall be as established by the proper and appropriate Miami-Dade County Election Officials. All electors shall vote at the polling places and the voting precincts in which the official registration books show that the said electors reside. A list of



the voting precincts and the polling places therein (subject to change by the Supervisor of Elections of Miami-Dade County, in accordance with the laws of Florida) is attached hereto as Exhibit A.

#### **SECTION 4.**

Registration of persons desiring to vote in the Special Election shall be in accordance with the general law of the State of Florida governing voter registration. Qualified persons may obtain registration forms to vote at the Office of the City Clerk, City Hall, 1700 Convention Center Drive, First Floor, Miami Beach, Florida 33139, during normal business hours, and at such other voter registration centers and during such times as may be provided by the Supervisor of Elections of Miami-Dade County. Each person desiring to become a registered voter shall be responsible for properly filling out the registration form and returning it to the Miami-Dade County Elections Office. All questions concerning voter registration should be directed to the Miami-Dade County Elections Office, 111 Northwest 1st Street, Floor 19, Miami, Florida 33130; Mailing Address: P.O. Box 012241, Miami, Florida 33101; Telephone: (305) 375-5553.

#### **SECTION 5.**

Not less than thirty days' notice of said Special Election shall be given by publication in a newspaper of general circulation in Miami Beach, Miami-Dade County, Florida. Such publication shall be made at least once each week for four consecutive weeks next preceding said Special Election.

#### **SECTION 6.**

The notice of election shall be substantially in the following form:

THE CITY OF MIAMI BEACH, FLORIDA

NOTICE OF SPECIAL ELECTION

NOTICE IS HEREBY GIVEN THAT A SPECIAL ELECTION HAS BEEN CALLED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AND WILL BE HELD IN SAID CITY FROM 7:00 A.M. UNTIL 7:00 P.M. ON THE 9TH DAY OF MARCH, 2004, AT WHICH TIME THERE SHALL BE SUBMITTED TO THE DULY REGISTERED AND QUALIFIED VOTERS OF THE CITY OF MIAMI BEACH THE FOLLOWING QUESTION:

**AMENDING CHARTER SECTION 1.03(c) RE: VOTER APPROVAL PRIOR TO FLOOR AREA INCREASE**

**SHALL CHARTER SECTION 1.03(c) REQUIRING VOTER APPROVAL BEFORE FLOOR AREA RATIO MAY BE INCREASED ON PROPERTIES ADJACENT TO SPECIFIED WATERBODIES ("ATLANTIC OCEAN, GOVERNMENT CUT, INDIAN CREEK, OR BISCAYNE BAY") BE AMENDED TO DELETE LANGUAGE REFERENCING SUCH WATERBODIES, THEREBY EXPANDING THE REQUIREMENT OF VOTER APPROVAL TO ALL PROPERTY WITHIN CITY LIMITS; EXEMPTING THE DIVISION OF LOTS, OR THE AGGREGATION OF DEVELOPMENT RIGHTS ON UNIFIED ABUTTING PARCELS, OTHERWISE PERMITTED BY ORDINANCE.**

\_\_\_\_\_ YES

\_\_\_\_\_ NO

**SECTION 7.**

The official ballot to be used in the Special Election to be held on March 9, 2004, hereby called, shall be in substantially the following form, to-wit:

**OFFICIAL BALLOT**

THE CITY OF MIAMI BEACH, FLORIDA

NOTICE OF SPECIAL ELECTION, MARCH 9, 2004.

NOTICE IS HEREBY GIVEN THAT A SPECIAL ELECTION HAS BEEN CALLED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AND WILL BE HELD IN SAID CITY FROM 7:00 A.M. UNTIL 7:00 P.M. ON THE 9TH DAY OF MARCH, 2004, AT WHICH TIME THERE SHALL BE SUBMITTED TO THE DULY REGISTERED AND QUALIFIED VOTERS OF THE CITY OF MIAMI BEACH THE FOLLOWING QUESTION:

**AMENDING CHARTER SECTION 1.03(c) RE: VOTER APPROVAL PRIOR TO FLOOR AREA INCREASE**

**SHALL CHARTER SECTION 1.03(c) REQUIRING VOTER APPROVAL BEFORE FLOOR AREA RATIO MAY BE INCREASED ON PROPERTIES ADJACENT TO SPECIFIED WATERBODIES ("ATLANTIC OCEAN, GOVERNMENT CUT, INDIAN CREEK, OR BISCAYNE BAY") BE AMENDED TO DELETE LANGUAGE REFERENCING SUCH WATERBODIES, THEREBY EXPANDING THE REQUIREMENT OF VOTER APPROVAL TO ALL PROPERTY WITHIN CITY LIMITS; EXEMPTING THE DIVISION OF LOTS, OR THE AGGREGATION OF**

**DEVELOPMENT RIGHTS ON UNIFIED ABUTTING PARCELS,  
OTHERWISE PERMITTED BY ORDINANCE.**

\_\_\_\_\_ YES

\_\_\_\_\_ NO

**SECTION 8.**

Absentee voters participating in said Special Election shall be entitled to cast their ballots in accordance with the provisions of the laws of the State of Florida with respect to absentee voting.

**SECTION 9.**

That the City of Miami Beach shall pay all expenses for conducting this Special Election and will pay to Miami-Dade County or directly to all persons or firms, upon receipt of invoice or statement approved by the Supervisor of Elections of Miami-Dade County, Florida.

**SECTION 10.**

If any section, sentence, clause or phrase of the proposed ballot measure is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of said ballot measure.

**SECTION 11.**

This resolution shall be effective immediately upon its passage.

**PASSED and ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2003.**

**ATTEST:**

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CITY CLERK**

JKO/ED  
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**APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION**

  
\_\_\_\_\_  
City Attorney

11-14-03  
Date

Proposed Amendment to City Charter Section 1.03(c) for March 9, 2004 Special Election:

**A. Proposed Ballot Question**

AMENDING CHARTER SECTION 1.03(c) RE: VOTER APPROVAL PRIOR TO FLOOR AREA INCREASE

SHALL CHARTER SECTION 1.03(c) REQUIRING VOTER APPROVAL BEFORE FLOOR AREA RATIO MAY BE INCREASED ON PROPERTIES ADJACENT TO SPECIFIED WATERBODIES ("ATLANTIC OCEAN, GOVERNMENT CUT, INDIAN CREEK, OR BISCAYNE BAY") BE AMENDED TO DELETE LANGUAGE REFERENCING SUCH WATERBODIES, THEREBY EXPANDING THE REQUIREMENT OF VOTER APPROVAL TO ALL PROPERTY WITHIN CITY LIMITS; EXEMPTING THE DIVISION OF LOTS, OR THE AGGREGATION OF DEVELOPMENT RIGHTS ON UNIFIED ABUTTING PARCELS, OTHERWISE PERMITTED BY ORDINANCE.

\_\_\_\_\_ YES

\_\_\_\_\_ NO

**B. Proposed Text**

City Charter

Section 1.03(c). Powers of City.

\* \* \*

(c) The floor area ratio of any property or street end within the City of Miami Beach ~~adjacent to the Atlantic Ocean, Government Cut, Indian Creek or Biscayne Bay~~ shall not be increased by zoning, transfer, or any other means from its current zoned floor area ratio as it exists on the date of adoption of this Charter Amendment [November 7, 2001], including any limitations on floor area ratios which are in effect by virtue of development agreements through the full term of such agreements, unless any such increase in zoned floor area ratio for any such property shall first be approved by a vote of the electors of the City of Miami Beach. This provision shall not preclude or otherwise affect the division of lots, or the aggregation of development rights on unified abutting parcels, as may be permitted by ordinance. This Charter Amendment shall become effective on the day after its approval by the voters of the City of Miami Beach. No rights in derogation of the provisions of this Amendment under any ordinance or any other action of the Miami Beach City Commission between the time this measure is approved by the Miami Beach City Commission for placement on the ~~November 6, 2001~~ March 9, 2004 ballot and the adoption of this Amendment shall be enforced against the City of Miami Beach.

\* \* \*

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A SPECIAL ELECTION TO BE HELD ON TUESDAY, MARCH 9, 2004, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH A QUESTION ASKING WHETHER CITY CHARTER ARTICLE V REGARDING "BUDGET AND FINANCE" SHOULD BE AMENDED TO REQUIRE THAT THE CITY COMMISSION CONSIDER THE LONG TERM ECONOMIC IMPACT (AT LEAST FIVE YEARS) OF LEGISLATIVE ACTS.**

**NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH:**

**SECTION 1.**

In accordance with provisions of the Charter of the City of Miami Beach, Florida and the general laws of the State of Florida, a Special Election is hereby called and directed to be held in the City of Miami Beach, Florida, from 7:00 a.m. to 7:00 p.m. on Tuesday, March 9, 2004, for the purpose of submitting to the electorate the question as set forth hereinafter.

**SECTION 2.**

That the appropriate and proper Miami-Dade County election officials shall conduct the said Special Election hereby called, with Miami-Dade County's certification of the results of said Special Election being accepted by the City Commission. The official returns for each precinct shall be furnished to the City Clerk of the City of Miami Beach as soon as the ballots from all precincts have been tabulated and results duly accepted by said appropriate Miami-Dade County Officials.

**SECTION 3.**

Said voting precincts in the City of said Special Election shall be as established by the proper and appropriate Miami-Dade County Election Officials. All electors shall vote at the polling places and the voting precincts in which the official registration books show that the said electors reside. A list of the voting precincts and the polling places therein (subject to change by the Supervisor of Elections of Miami-Dade County, in accordance with the laws of Florida) is attached hereto as Exhibit A.

#### **SECTION 4.**

Registration of persons desiring to vote in the Special Election shall be in accordance with the general law of the State of Florida governing voter registration. Qualified persons may obtain registration forms to vote at the Office of the City Clerk, City Hall, 1700 Convention Center Drive, First Floor, Miami Beach, Florida 33139, during normal business hours, and at such other voter registration centers and during such times as may be provided by the Supervisor of Elections of Miami-Dade County. Each person desiring to become a registered voter shall be responsible for properly filling out the registration form and returning it to the Miami-Dade County Elections Office. All questions concerning voter registration should be directed to the Miami-Dade County Elections Office, 111 Northwest 1st Street, Floor 19, Miami, Florida 33130; Mailing Address: P.O. Box 012241, Miami, Florida 33101; Telephone: (305) 375-5553.

#### **SECTION 5.**

Not less than thirty days' notice of said Special Election shall be given by publication in a newspaper of general circulation in Miami Beach, Miami-Dade County, Florida. Such publication shall be made at least once each week for four consecutive weeks next preceding said Special Election.

#### **SECTION 6.**

The notice of election shall be substantially in the following form:

THE CITY OF MIAMI BEACH, FLORIDA

NOTICE OF SPECIAL ELECTION

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#### **AMENDING CHARTER ARTICLE V TO REQUIRE ECONOMIC IMPACT STATEMENT**

**SHALL THE MIAMI BEACH CITY CHARTER, ARTICLE V THEREOF REGARDING "BUDGET AND FINANCE", BE AMENDED TO REQUIRE THAT THE CITY COMMISSION CONSIDER THE LONG TERM ECONOMIC IMPACT (AT LEAST FIVE YEARS) OF LEGISLATIVE**

**ACTS?**

\_\_\_\_\_ YES

\_\_\_\_\_ NO

**SECTION 7.**

The official ballot to be used in the Special Election to be held on March 9, 2004, hereby called, shall be in substantially the following form, to-wit:

**OFFICIAL BALLOT**

THE CITY OF MIAMI BEACH, FLORIDA

NOTICE OF SPECIAL ELECTION, MARCH 9, 2004.

NOTICE IS HEREBY GIVEN THAT A SPECIAL ELECTION HAS BEEN CALLED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AND WILL BE HELD IN SAID CITY FROM 7:00 A.M. UNTIL 7:00 P.M. ON THE 9TH DAY OF MARCH, 2004, AT WHICH TIME THERE SHALL BE SUBMITTED TO THE DULY REGISTERED AND QUALIFIED VOTERS OF THE CITY OF MIAMI BEACH THE FOLLOWING QUESTION:

**AMENDING CHARTER ARTICLE V TO REQUIRE ECONOMIC IMPACT STATEMENT**

**SHALL THE MIAMI BEACH CITY CHARTER, ARTICLE V THEREOF REGARDING "BUDGET AND FINANCE", BE AMENDED TO REQUIRE THAT THE CITY COMMISSION CONSIDER THE LONG TERM ECONOMIC IMPACT (AT LEAST FIVE YEARS) OF LEGISLATIVE ACTS?**

\_\_\_\_\_ YES

\_\_\_\_\_ NO

**SECTION 8.**

Absentee voters participating in said Special Election shall be entitled to cast their ballots in accordance with the provisions of the laws of the State of Florida with respect to absentee voting.

**SECTION 9.**

That the City of Miami Beach shall pay all expenses for conducting this Special Election and will pay to Miami-Dade County or directly to all persons or firms, upon receipt of invoice or statement approved by the Supervisor of Elections of Miami-Dade County, Florida.

**SECTION 10.**

If any section, sentence, clause or phrase of the proposed ballot measure is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of said ballot measure.

**SECTION 11.**

This resolution shall be effective immediately upon its passage.

**PASSED and ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2003.

**ATTEST:**

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CITY CLERK**

JKO/ED  
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**APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION**

M. H. Dink 11-14-03  
City Attorney Date



Proposed Amendment to City Charter Article V for March 9, 2004 Special Election:

**A. Proposed Ballot Question**

AMENDING CHARTER ARTICLE V TO REQUIRE ECONOMIC IMPACT  
STATEMENT

SHALL THE MIAMI BEACH CITY CHARTER, ARTICLE V THEREOF  
REGARDING "BUDGET AND FINANCE", BE AMENDED TO REQUIRE THAT  
THE CITY COMMISSION CONSIDER THE LONG TERM ECONOMIC IMPACT  
(AT LEAST FIVE YEARS) OF LEGISLATIVE ACTS.

\_\_\_\_\_ YES

\_\_\_\_\_ NO

**B. Proposed Text**

Article V. Budget and Finance.

\* \* \*

Section 5.02 Budget.

In accordance with Florida law the City Commission shall adopt an annual budget.

The City of Miami Beach shall consider the long-term economic impact (at least 5 years) of proposed  
legislative actions.

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C: Fish  
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**CITY OF MIAMI BEACH  
OFFICE OF THE MAYOR & COMMISSION  
MEMORANDUM**

**TO: JORGE M. GONZALEZ**  
**CITY MANAGER**

**FROM: LUIS R. GARCIA JR.**  
**COMMISSIONER**

**DATE: NOVEMBER 19, 2003**

**RE: "CAMPAIGN FINANCE REFORM"**

*[Handwritten signature: Garcia Jr.]*

---

Please place the attached Resolution # 2003-25138 for discussion and implementation at the November 25<sup>th</sup>, Commission agenda.

Thank you.

Attachment

RECEIVED  
03 NOV 19 PM 4:10  
CITY MANAGER'S  
OFFICE

Agenda Item R9G  
Date 11-25-03

**RESOLUTION NO. 2003-25138**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CREATING THE CITY OF MIAMI BEACH AD HOC BLUE-RIBBON CAMPAIGN FINANCE REFORM REVIEW BOARD; PRESCRIBING ITS DUTIES, AND PROVIDING FOR THE MANNER AND TIME OF ITS APPOINTMENT, AND THE TERMS OF OFFICE OF ITS MEMBERS.**

**WHEREAS**, Miami Beach City Code Chapter 2, Article VII, Division 5, entitled "Campaign Finance Reform" embodies newly-enacted legislation, passed by the Miami Beach City Commission for the purpose of preserving the integrity of representative democracy in the City of Miami Beach; and

**WHEREAS**, the City Commission believes that review of these laws, as well as other relevant election reform issues (including public campaign financing, as well as caps on campaign spending), is appropriate and necessary for purposes of evaluating the efficacy of existing legislation and possible amendments thereto; and

**WHEREAS**, the City Commission believes that such review can best be accomplished subsequent to the 2003 City of Miami Beach General Election, by the creation and appointment of an advisory Ad Hoc Blue-Ribbon Campaign Finance Reform Review Board to be composed of seven members who shall be direct appointees of the individual City Commissioners and the Mayor, and whose terms shall be for one year from appointment (subject to earlier sunset by the City Commission). The Board's powers of review shall include submittal of a report to the City Commission within the Board's one year tenure, which report shall include any recommendations concerning existing laws as well as proposed amendments to the City's Campaign Finance legislation.

**NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA**, that the City of Miami Beach Ad Hoc Blue-Ribbon Campaign Finance Reform Review Board is hereby created for the purpose of reviewing the issue of campaign finance reform, including but not limited to Miami Beach City Code Chapter 2, Article VII, Division 5, entitled "Campaign Finance Reform"; this Board shall be composed of seven direct appointees of the Miami Beach City Commission, with Board terms not to exceed one year (subject to earlier sunset by the City Commission) from appointment; with such direct appointments to be made following the conclusion of the City of Miami Beach 2003 General /Run-Off Election.

**PASSED and ADOPTED** this 26th day of February, 2003.

**ATTEST:**

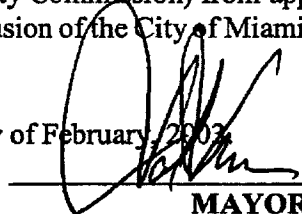


**CITY CLERK**

(Requested by Commissioner Luis R. Garcia, Jr.)

JKO/ed

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**MAYOR**

**APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION**

  
City Attorney

2-13-03  
Date

OFFICE OF THE CITY ATTORNEY

*City of Miami Beach*

F L O R I D A



**MURRAY H. DUBBIN**  
City Attorney

Telephone: (305) 673-7470  
Telecopy: (305) 673-7002

**COMMISSION MEMORANDUM**

**TO: Mayor David Dermer**  
**Members of the City Commission**

**DATE: February 26, 2003**

**FROM: Murray H. Dubbin**  
**City Attorney**

**SUBJECT: Creation of Ad Hoc Blue Ribbon Campaign Finance Reform Board**

Pursuant to the request of Commissioner Luis R. Garcia, Jr., and as discussed at the City Commission meeting of February 5<sup>th</sup>, 2003, attached is a resolution creating an Ad Hoc Blue Ribbon Campaign Finance Reform Board, to be directly appointed by the Mayor and City Commissioners following the conclusion of the City's 2003 General/Run-Off Election; this Board shall review the City's campaign finance reform legislation, and shall further submit a report to the City Commission concerning any recommendations regarding existing law as well as propose amendments thereto.

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1700 Convention Center Drive -- Fourth Floor -- Miami Bea

Agenda Item A7C  
Date 2-26-03

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**CITY OF MIAMI BEACH**  
**OFFICE OF THE MAYOR & COMMISSION**  
**MEMORANDUM**

**TO:** Jorge M. Gonzalez  
City Manager

**FROM:** Saul Gross  
Commissioner *Saul*

**DATE:** November 20, 2003

**RE:** Agenda Item - Julia Tuttle Lighting Project

---

The Turchin Companies has proposed a project to architecturally light the Miami Beach bridge span of the Julia Tuttle Causeway at an estimated cost of \$300,000.

Turchin Companies has secured a \$100,000 grant from FDOT and has also committed to raise \$100,000 from private citizens.

They are requesting a \$100,000 contribution from the City of Miami Beach.

Several months ago, the Finance Committee conceptually endorsed the project and suggested that the funding might come from Art in Public Places. Since that time, the AIPP committee met and declined to fund the project because they do not believe it falls within their mandate.

I believe this is a signature project which has the potential to significantly enhance the image of our City far beyond the investment of \$100,000 (1/3 of the total cost). I would like the Commission to re-affirm the decision of the Finance Committee and to direct the City Manager to identify a funding source for the City's \$100,000 contribution to the project.

Please place this item on the November 25<sup>th</sup> agenda for discussion.

SG/ma

Agenda Item R9H  
Date 11-25-03

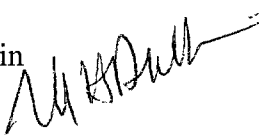
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**OFFICE OF THE CITY ATTORNEY  
CITY OF MIAMI BEACH**

**TO:** Mayor David Dermer  
Members of the City Commission  
City Manager Jorge Gonzalez

**FROM:** Murray H. Dubbin   
City Attorney

**SUBJECT:** Notice of Closed Executive Session

**DATE:** November 17, 2003

Pursuant to Section 286.011, Florida Statutes, a Closed Executive Session will be held during lunch recess of the City Commission meeting on November 25, 2003 in the City Manager's large conference room, Fourth Floor, City Hall, to discuss settlement on the following cases:

Micky Biss and USA Express, Inc., vs. City of Miami Beach, Florida. Circuit Court of the Eleventh Judicial Circuit of Florida, Case No. 01-11865 CA10

In Re: B.O.R.A. Appeal concerning 120, 126 & 130 Ocean Drive, Permit No. B0101591

The following individuals will be in attendance: Mayor David Dermer; Members of the Commission: Matti H. Bower, Simon Cruz, Luis R. Garcia Jr., Saul Gross, Jose Smith and Richard Steinberg; City Attorney Murray H. Dubbin, City Manager Jorge Gonzalez, First Assistant City Attorneys Debora J. Turner and Gary Held.

**Agenda Item** R10A  
**Date** 11-25-03

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INFORMATION  
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ITEMS

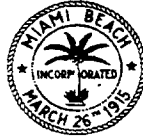
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OFFICE OF THE CITY ATTORNEY

*City of Miami Beach*

F L O R I D A



MURRAY H. DUBBIN  
City Attorney

Telephone: (305) 673-7470  
Telecopy: (305) 673-7002

COMMISSION MEMORANDUM

DATE: November 25, 2003

TO: Mayor David Dermer  
Members of the City Commission  
City Manager Jorge M. Gonzalez

FROM: Murray H. Dubbin  
City Attorney

SUBJECT: City Attorney's Status Report

I. LAWSUITS FILED AGAINST THE CITY OF MIAMI BEACH SINCE THE LAST REPORT

1. Gary Bogatin, an individual, vs. The City of Miami Beach, a municipality and City of North Miami Beach. Eleventh Judicial Circuit, General Jurisdiction, Case No. 03-20393 CA 27

Writ of Replevin settled. City to reimburse City of North Miami Beach for \$73.50.

2. Maria Avila vs. City of Miami Beach, a Florida municipal corporation of the State of Florida. Eleventh Judicial Circuit, General Jurisdiction, Case No. 03-19827 CA 21

The City was served with this Complaint on September 3, 2003, wherein the Plaintiff alleges that on November 8, 2001 she tripped and fell over a broken and shattered paver in the sidewalk located in front of 6720 Collins Avenue. Ms. Avila alleges to have sustained carpal tunnel syndrome and a fractured left wrist as a result of the accident. An Answer and Affirmative Defenses has been filed as has discovery. A Motion for Summary Judgment with regard to liability will be timely filed.

Agenda Item

A

1700 Convention Center Drive -- Fourth Floor -- Miami Beach

Date

11-25-03

Mayor David Dermer  
Members of the City Commission  
City Manager Jorge M. Gonzalez  
Page 2  
November 5, 2003

3. City of Miami Beach, Florida, etc. vs. La Gorce Country Club, Inc. Third District Court of Appeals, No. 3D03-2294, Lower Tribunal case no. 03-12377.

This is an appeal from an adverse final judgment against the City involving the City Commission's adoption of land development regulations in the GC Golf Course District controlling fencing and landscaping around private golf courses in the City. After a two-day trial, held 45 days after the filing of the complaint with limited discovery, the circuit court judge determined the regulations to be unconstitutional. This determination, however, is contrary to the decisions of two appellate court panels (of three judges each) which unanimously have decided to the contrary. The City, therefore, through this appeal is seeking reversal of the circuit court judge's judgment. This decision will also moot the same judge's finding that the golf course is entitled to recover attorneys' fees from the city for prevailing below.

4. HSBS Mortgage Corporation USA, successor by merger to Republic Consumer Lending Group, vs. Abraham Arencibia, et ux., et al. Eleventh Judicial Circuit, General Jurisdiction, Case No. 03-19587 CA 2

This is a mortgage foreclosure case for real property located at 2618 Collins Avenue, Miami Beach. There are monies due the City for Utilities (water, sewer, storm water, waste removal). An Answer was filed on September 23, 2003.

5. The Bank of New York, acting solely in its capacity as trustee for Equicredit corporation trust 2001-1F, vs. Jose Romero, et al. Eleventh Judicial Circuit, General Jurisdiction, Case No. 03-21084 CA 01

This is a mortgage foreclosure case for real property located at 3120 N.W. 3<sup>rd</sup> Street, Miami. Although this property is not located on Miami Beach, an Answer was filed on September 18, 2003 in order to protect any potential interests the City of Miami Beach might have.

6. G.E. Mortgage Services, LLC, successor by merger to G.E. Capital Mortgage Services, Inc., vs. Jose M. Ruiz et al. Eleventh Judicial Circuit, General Jurisdiction, Case No. 03-21571 CA 13

This is a mortgage foreclosure case for real property located at 4830 S.W. 135<sup>th</sup> Court, Miami. Although this property is not located on Miami Beach, an Answer was filed on October 1, 2003 in order to protect any potential interests the City of Miami Beach might have.

7. Marie Ange Badio, as surviving mother of Jeffery Guillaume and Jean Claude Guillaume, as surviving father of Jeffery Guillaume vs. City of Miami Beach and John Doe and Jane Doe, Jointly and Severally. Eleventh Judicial Circuit, General Jurisdiction, Case No. 03-11939 CA 21

The City was served with this wrongful death Complaint on September 18, 2003 wherein the Plaintiff alleges that her son, Jeffery Guillaume, a minor, drowned at 5<sup>th</sup> Street in South Beach due to the alleged negligence of lifeguards in failing to see the decedent and save him. A Motion to Dismiss and/or Abate has been filed and discovery will proceed.

8. Claude Tunc and Martine Tunc, individually, and as Personal Representative of the Estate of Stephanie Tunc, deceased, and Sandrine Tunc vs City of Miami Beach. Eleventh Judicial Circuit, General Jurisdiction, Case No. 03-21813 CA 20

The City was served with this wrongful death Complaint on October 23, 2003 wherein the Plaintiffs, the parents of the Tunc girls and Sandrine Tunc, individually as well as the Estate of Stephanie Tunc allege that on February 22, 2003, Officer George Varon was driving a City police vehicle on the beach when he negligently ran over Stephanie and Sandrine Tunc, killing Stephanie Tunc and severely injuring Sandrine Tunc. An answer and affirmative defenses will be timely filed.

9. Jorge Erasmo Suarez, Jr., a minor, by and through his natural Mother and legal guardian, Waleska Valentin vs. City of Miami Beach, Florida. Eleventh Judicial Circuit, General Jurisdiction, Case No. 03-22089 CA 32

The City was served with this Complaint on September 24, 2003 wherein the Plaintiff alleges that he tripped and fell in a hole where the street gutter and driveway ramp meet at the entrance of Biscayne Elementary School. The Plaintiff alleges to have sustained a fractured ankle. An Answer and Affirmative Defenses has been timely filed and discovery propounded.

10. Mario D'Alfonso vs. Marcelo Malvicino et al. Eleventh Judicial Circuit, General Jurisdiction, Case No. 03-22288 CA 02

This is a mortgage foreclosure case for real property located at 7149 Bay Drive, Miami Beach. There are monies due the City for Utilities (water, sewer, storm water, waste removal), and Resort Tax liens. An Answer was filed on October 17, 2003.

11. World Savings Bank, FSB. vs. Fabian Basabe et al. Eleventh Judicial Circuit, General Jurisdiction, Case No. 03-23005 CA 22

This is a mortgage foreclosure case for real property located at 10201 Broadview Drive, Miami. Although this property is not located on Miami Beach, an Answer was filed on October 15, 2003 in order to protect any potential interests the City of Miami Beach might have.

12. Gregory Voss vs. City of Miami Beach, Briggs of South Beach, Inc., Inc. d.b.a Fat Tuesday and Stanley Wojcik. Eleventh Judicial Circuit, General Jurisdiction, Case No. 03-24617 CA 08

The City was served with this Complaint on October 23, 2003 wherein the Plaintiff alleges that he was falsely arrested and assaulted and battered by an off-duty City of Miami Beach police officer, thereby sustaining injuries. The City will file a motion to dismiss the complaint against the officer and will timely answer and file affirmative defenses with regard to the City, as well as propound discovery.

13. In Re: Miami Beach Hotel Investors LLC. U.S. Bankruptcy Court, Southern District, Miami-Dade Division, Case No. 03-41340 BKC-AJC

This is a bankruptcy case with real property located at 4385 Collins Avenue, Miami Beach. A request for a lien statement has been made to the Finance Department. A Proof of Claim will be filed when it is indicated to do so by the Bankruptcy Court.

14. Catherine Tavares v. City of Miami Beach and Eyemax, Inc., a Florida Corporation, jointly and severally. Eleventh Judicial Circuit, General Jurisdiction, Case No. 03-24396 CA 11



The City was served with this Complaint on October 23, 2003 wherein the Plaintiff alleges that on March 26, 2001 a City police officer committed sexual battery as a result of a pat down and falsely arrested the plaintiff. The plaintiff is alleging mental and emotional injuries as well as monetary damages resulting from the alleged false arrest. A timely answer and affirmative defenses will be filed and discovery propounded.

15. Judith Berkens, and Michael Berkens, her husband vs. City of Miami Beach, a municipality in Miami-Dade county, Florida, and 1445 Washington Limited Partnership, a Florida limited partnership, and Crobar Trademark, Inc., a Florida corporation. Eleventh Judicial Circuit, General Jurisdiction, Case No. 03-24660 CA 25

The City was served with this Complaint on October 27, 2003 wherein the Plaintiff alleges that on March 30, 2003 she tripped and fell in front of Crobar at 1445 Washington Avenue allegedly due to a hazardous condition in the sidewalk thereby allegedly sustaining a herniated disc in her lower back. A motion to dismiss will be timely filed with regard to defects in the Complaint and discovery will be propounded.

16. Ruth Moses vs. City of Miami Beach, a political subdivision of the State of Florida. Eleventh Judicial Circuit, General Jurisdiction, Case No. 03-24799 CA 20

The City was served with this contractual Complaint on October 27, 2003 wherein the Plaintiff alleges that the City breeched an oral contract to settle the case with the plaintiff. An answer and affirmative defenses will be timely served as well as a request for attorney's fees for the City under Florida Statutes 57.105 for the filing of a frivolous lawsuit.

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# CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139  
www.ci.miami-beach.fl.us



## COMMISSION MEMORANDUM

To: Mayor David Dermer and  
Members of the City Commission

Date: November 25, 2003

From: Jorge M. Gonzalez  
City Manager

Subject: **PARKING STATUS REPORT**

### EXECUTIVE SUMMARY

The fiscal year 2002/2003 has come to a close and this report reflects our results for the year. The net profit at our garages increased by 2.70% or \$134,755.04. Had the Anchor Garage's contribution to net profit of \$269,594.57 not been included, net profit would have decreased by \$134,839.53 or 2.70%. Garage revenue increased by \$706,821.22 from \$7,207,875.75 to \$7,914,696.97. Revenue would have increased by \$288,679.97 if the additional facility brought on line this year, the Anchor Garage was not included. The net profit figure was affected by increased expenses primarily due to the cost of contracted labor for higher service levels as detailed further on the attached report.

Revenue received at our parking lots, including electronic meter revenue and attended revenue reached \$9,288,807.29 in the fiscal year just ended. This is an increase of \$676,077.13 or 7.85% over the prior fiscal year. The biggest contributor to this increase was our on-street meter zone on Collins Avenue from 4<sup>th</sup> Street to 15<sup>th</sup> Street (dubbed the 7A zone). This zone received revenue of \$1,575,120.43 compared to \$1,274,817.19 in the prior fiscal year, a \$300,303.24 increase!

Parking and Transportation Smart Card sales continue to increase. In the fiscal year just ended we sold 31,278 cards for \$786,408.67 versus 28,161 cards in the prior fiscal year for \$671,771.00.

The following comments serve to preface attended parking facilities (garages and lots) performance for the month of September 2003. In September 2003, gross revenues at attended facilities (garage and lots) increased by 13.06% as compared to the prior year's period. A major contributing factor to this increase is the addition of the Anchor Garage. Had this facility not been included, gross revenues would have decreased 6.48% or \$35,598.54. Five garages have experienced increases in gross revenues year-to-date, including a substantial increase (55.80%) at the 42<sup>nd</sup> Street Garage. In the lone garage (13<sup>th</sup> Street Garage), there was a nominal decrease of 3.69%. The substantial increase at the 42<sup>nd</sup> Street Garage is due to increased monthly utilization (see 42<sup>nd</sup> Street Garage).

Agenda Item

B

Date

11-25-03

During the month of September 2003, the Parking Department's attended locations earned a net profit of \$357,978.46. This is an increase in net profit of \$14,766.67 or 4.30% as compared to the same period in the prior year. Operating expenses have increased due to various factors, including but not limited to, increased service levels for cashiers/attendants/supervisors, facility maintenance, and security. Reports summarizing revenues year-to-date for attended facilities and parking meter revenue are attached.

**A) 17th Street Municipal Parking Garage: September 2003**

During the month of September 2003, the 17th Street Garage had net revenues of \$150,845.39. Net revenues are total revenues collected, minus sales tax, and are comprised of facility-specific access-card revenues of \$53,220.00, transient parking revenues of \$91,325.39, and valet rental fees of \$6,300.00. Net revenues decreased from \$167,712.96 in 2002, to \$150,845.39 in 2003; a 10.06% decrease in net revenues.

After subtracting operating expenses of \$78,619.49 the facility had a net profit for the month in the amount of \$72,225.90. This represents a decrease in net profit for the facility in the amount of \$30,464.95 or 29.67% when compared to the same period in the previous year. This decrease is primarily attributable to a decrease in transient parking revenues of \$9,907.57, a decrease in access-card revenues of \$6,960.00, an increase in attendant/cashier labor expense of \$7,044.43, and an increase in elevator maintenance expense of \$5,763.75. The 17th Street Garage served a total of 35,314 parkers in the month of September.

**B) 7th Street Municipal Parking Garage: September 2003**

During the month of September 2003, the 7th Street Municipal Parking Garage had net revenues of \$133,562.30. Net revenues are total revenues collected, minus sales tax, and are comprised of facility-specific access-card revenues of \$13,200.00 and transient parking revenues of \$120,362.30. When compared to the same month in the prior year (September 2002), net revenues decreased from \$149,139.42 in 2002, to \$133,562.30 in 2003; a 10.44% decrease in net revenues. After subtracting operating expenses of \$52,708.12 and debt service of \$59,500.00 the facility had a net profit for the month in the amount of \$21,354.18. This is a decrease in net profit of \$16,967.06 or 44.28% as compared to the same period in the previous year, 2002. This decrease is primarily attributable to a decrease in transient parking revenues of \$14,977.12

The 7th Street Garage served a total of 27,982 parkers in the month of September, 2003.

**C) 5-A Municipal Surface Parking Lots (Washington Avenue to Pennsylvania and 17th Street): September 2003**

During the month of September 2003, the 5-A Surface Lots had net revenues of \$115,988.57. Net revenues are comprised of facility-specific access-card revenues of \$16,980.00 and transient parking revenues of \$99,008.57. When compared to the same period in the prior year (September 2002), net revenues decreased from \$120,281.07 in 2002, to \$115,988.57 in 2003; representing a 3.57% decrease in net revenues. After subtracting operating expenses of \$25,062.35, the facility had a net profit for the month in the amount of \$90,926.22. This is a decrease in net profit of \$4,655.32 or 4.87% from September 2002. This decrease is primarily attributable to a decrease in transient parking revenues of \$3,512.50. The 5-A Municipal Surface Parking Lot served a total of 30,384 parkers in the month of September, 2003.

**D) 12th Street Municipal Parking Garage: September 2003**

During the month of September 2003, the 12th Street Garage had net revenues of \$27,852.33. Net revenues are comprised of facility-specific monthly parking revenues of \$5,400.00 and transient parking revenues of \$22,452.33. When compared to the same month in the prior year (September 2002), net revenues increased from \$25,187.59 in 2002, to \$27,852.33 in 2003; a 10.58% increase in net revenues. After subtracting operating expenses of \$17,691.55 the facility had a net profit for the month in the amount of \$10,160.78. This is an increase in net profit of \$2,616.64 or 34.68%. This increase is primarily attributable to an increase in transient parking revenues of \$1,584.74 and an increase in monthly parking revenues of \$1,080.00. The 12th Street Garage served a total of 3,901 parkers in the month of September 2003.

**E) 13th Street Municipal Parking Garage: September 2003**

During the month of September 2003, the 13th Street Garage had net revenues of \$47,594.83. Net revenues are comprised of facility-specific monthly parking permit revenues of \$7,800.00 and transient parking revenues of \$39,794.83. Compared to the same month in the prior year (2002), net revenues decreased from \$49,100.78 in 2002, to \$47,594.83 in 2003; representing a 3.07% decrease in net revenues. After subtracting operating expenses of \$32,027.66, the facility had a net profit for the month in the amount of \$15,567.17. This is a decrease in net profit of \$3,846.18 or 19.81% from September 2002. This decrease is primarily attributable to a decrease in transient parking revenues of \$1,085.95 and an increase in elevator maintenance expense of \$2,835.50. The 13<sup>th</sup> Street Garage served a total of 7,831 parkers in the month of September 2003.

**F) 16th Street-Anchor Parking Garage : September 2003**

July 2003 was the first full month of operation of this facility by the City of Miami Beach Parking Department. During the month of September, 2003, the 16th Street Garage had net revenues of \$107,288.80. Net revenues are comprised of facility-specific monthly parking revenues of \$26,300.00, transient parking revenues of \$60,237.40, and valet rental fees of \$20,751.40. After subtracting operating expenses of \$40,518.83 the facility had a net profit for the month in the amount of \$66,769.97. The 16th Street Garage served a total of 18,671 parkers in the month of September, 2003.

**G) 42nd Street Municipal Parking Garage: September 2003**

During the month of September, 2003, the 42nd Street Garage had net revenues of \$37,362.43. Net revenues are comprised of facility-specific monthly parking revenues of \$34,740.00 and transient parking revenues of \$2,622.43. Compared to the same month in the prior year, 2002, net revenues decreased from \$37,582.57 in 2002, to \$37,362.43 in 2003; representing a .59% decrease in net revenues. After subtracting operating expenses of \$16,088.19 the facility had a net profit for the month in the amount of \$21,274.24. The 42nd Street Garage served a total of 11,784 parkers in the month of September, 2003.

**H) Electronic Parking Meter Revenue Comparison: September 2003**

This statement compares parking meter revenue collected in September 2003, with revenue collected in September 2002. When comparing revenues for September 2003 in the amount of \$748,992.66 to revenues for September 2002 in the amount of \$685,267.47, the report reflects an increase of \$63,725.19 or 9.30% in revenues collected. Meter revenue collected does not reflect the change in monthly decal parkers (both commercial and residential), valet rental or construction rental of meters, or metered surface lots either taken out of service, or managed differently than the previous year. In the month of September 2003 decal and permit revenue decreased by \$25,762.85 and meter rental revenue (valet, construction, and special events) increased \$27,928.72. The combined total revenue produced at meters for the month of September 2003 was \$751,158.53. This reflects an increase from the previous year in the amount of \$65,891.06 or 9.62%.

**I) Parking and Transportation Smart Card Sales: September 2003**

In the month of September 2003, the Parking Department sold 2,227 Parking Meter Cards to merchants, vendors, hoteliers, and the public, for revenues in the amount of \$55,099.92.

#### **J) Hotel Hangtag Sales: September 2003**

In the month of September 2003, the Parking Department sold 2,700 hotel hangtags to hoteliers in the amount of \$16,200.00.

#### **K) Multi-Space Parking Meter Pilot Program: September 2003**

Schlumberger-Sema, at no cost to the City, has provided six (6) multi-space parking meters on an experimental basis for an on-street (Ocean Drive) and off-street (777-17<sup>th</sup> Street Lot) application. Both applications are configured in a "pay-and-display" mode. Upon receipt of payment, the multi-space meter issues a receipt that is displayed on the vehicles' dashboard. The multi-space meters were installed in January 2003. The following is the average dollar amount collected per meter per day of operation:

##### **Ocean Drive (47 spaces)**

September 2002	September 2003	Increase (Decrease)	Year to Date 2001/2002	Year to Date 2002/2003	Increase (Decrease)
\$7.44	\$11.93	60.35%	\$9.27	\$11.25	21.36%

##### **777 17<sup>th</sup> Street (27 spaces)**

September 2002	September 2003	Increase (Decrease)	Year to Date 2001/2002	Year to Date 2002/2003	Increase (Decrease)
\$2.42	\$2.93	21.07%	\$2.42	\$3.03	25.21%

#### **Method of Payment Distribution Year to Date for All Collections**

Currency	68.94%
Coin	22.21%
Credit Card	8.85%
Total	<u>100.00%</u>

JMG/CMC/SF

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**CITY OF MIAMI BEACH  
PARKING DEPARTMENT  
FINANCIAL REPORT SUMMARY**

LOCATION	Revenue			Expenses			Profit/(Loss)	
	2002 September	2003 September	Increase/ (Decrease) Percent of Increase/ (Decrease)	2002 September	2003 September	Increase/ (Decrease) Percent of Increase/ (Decrease)	2002 September	2003 September
17 St. Garage	167,712.96	150,845.39	(16,867.57) -10.06%	65,022.11	78,619.49	13,597.38 20.91%	102,690.85	72,225.90
7th St. Garage	149,139.42	133,562.30	(15,577.12) -10.44%	51,318.18	52,708.12	1,389.94 2.71%	97,821.24	80,854.18
17th St. Lots	120,281.07	115,988.57	(4,292.50) -3.57%	24,699.53	25,062.35	362.82 1.47%	95,581.54	90,926.22
12th St. Garage	25,187.59	27,852.33	2,664.74 10.58%	17,643.45	17,691.55	48.10 0.27%	7,544.14	10,160.78
13th St. Garage	49,100.78	47,594.83	(1,505.95) -3.07%	29,687.43	32,027.66	2,340.23 7.88%	19,413.35	15,567.17
42nd St. Garage	37,582.57	37,362.43	(220.14) -0.59%	17,421.90	16,088.19	(1,333.71) -7.66%	20,160.67	21,274.24
16th St. - Anchor	0.00	107,288.80	107,288.80 #DIV/0!	0.00	40,518.83	40,518.83 #DIV/0!	0.00	66,769.97
Totals	549,004.39	620,494.65	71,490.26 13.02%	205,792.60	262,716.19	56,923.59 27.66%	343,211.79	357,778.46
								66,769.97
								14,566.67
								4.24%

LOCATION	Revenue Per Space	Expenses Per Space	Profit/Loss Per Space	Notes
17 St. Garage	103.32	53.85	49.47	The 17th Street Garage has 1460 spaces.
7th St. Garage	206.75	81.59	125.16	The 7th Street Garage has 646 spaces.
17th St. Lots	229.23	49.53	179.70	The 17th Street Lots have 506 spaces.
12th St. Garage	207.85	132.03	75.83	The 12th Street Garage has 134 spaces.
13th St. Garage	166.42	111.98	54.43	The 13th Street Garage has 286 spaces.
42nd St. Garage	60.26	25.95	34.31	The 42nd Street Garage has 620 spaces.
16th St. - Anchor	133.61	50.46	83.15	The 16th Street Anchor Garage has 803 spaces.



**CITY OF MIAMI BEACH  
PARKING DEPARTMENT  
FINANCIAL REPORT SUMMARY - YTD**

LOCATION	Revenue			Expenses			Profit/(Loss)		
	2002 September YTD	2003 September YTD	Increase/ (Decrease)	Percent of Increase/ (Decrease)	2002 September YTD	2003 September YTD	Increase/ (Decrease)	Percent of Increase/ (Decrease)	2002 September YTD
17 St. Garage	2,185,443.09	2,288,494.36	103,051.27	4.72%	726,559.30	875,745.55	149,186.25	20.53%	1,458,883.79
7th St. Garage	2,009,399.79	2,028,206.41	18,806.62	0.94%	542,463.59	657,178.59	114,715.00	21.15%	1,466,936.20
17th St. Lots	1,608,888.58	1,633,733.74	24,845.16	1.54%	270,107.64	308,995.09	38,887.45	14.40%	1,338,780.94
12th St. Garage	397,987.91	404,265.96	6,278.05	1.58%	181,705.66	221,294.46	39,588.80	21.79%	216,282.25
13th St. Garage	715,650.04	689,239.39	(26,410.65)	-3.69%	319,538.11	377,062.99	57,524.88	18.00%	396,111.93
42nd St. Garage	290,506.34	452,615.86	162,109.52	55.80%	171,004.91	194,622.03	23,617.12	13.81%	119,501.43
16th St. - Anchor	0.00	418,141.25	418,141.25	#DIV/0!	0.00	148,546.68	148,546.68	#DIV/0!	0.00
<b>Totals</b>	<b>7,207,875.75</b>	<b>7,914,696.97</b>	<b>706,821.22</b>	<b>9.81%</b>	<b>2,211,379.21</b>	<b>2,783,445.39</b>	<b>572,066.18</b>	<b>25.87%</b>	<b>4,996,496.54</b>
									<b>5,131,251.58</b>
									<b>134,755.04</b>
									<b>269,594.57</b>
									<b>#DIV/0!</b>
									<b>2.70%</b>
17 St. Garage	Revenue Per Space 1,567.46	Expenses Per Space 599.83	Profit/Loss Per Space 967.64		The 17th Street Garage has 1460 spaces.				
7th St. Garage	3,139.64	1,017.30	2,122.33		The 7th Street Garage has 646 spaces.				
17th St. Lots	3,228.72	610.66	2,618.06		The 17th Street Lots have 506 spaces.				
12th St. Garage	3,016.91	1,651.45	1,365.46		The 12th Street Garage has 134 spaces.				
13th St. Garage	2,409.93	1,318.40	1,091.53		The 13th Street Garage has 286 spaces.				
42nd St. Garage	730.03	313.91	416.12		The 42nd Street Garage has 620 spaces.				
16th St. - Anchor	520.72	184.99	335.73		The 16th Street Anchor Garage has 803 spaces.				

**CITY OF MIAMI BEACH  
PARKING DEPARTMENT  
17th St. Garage  
PROFIT AND LOSS STATEMENT**

LOCATION	ACCOUNTING CODE	2002 September	2003 September	Increase/ Decrease	Percent of Increase/ Decrease	Revenue/ Expense Per Space
<b>17th St. Garage-2G</b>						
Revenue-Ticket	480-8000-344583	101,232.96	91,325.39	-9,907.57		
Revenue - Valet	480-8000-344583	6,300.00	6,300.00	0.00		
Revenue-Monthly Permits	480-8000-344514	<u>60,180.00</u>	<u>53,220.00</u>	<u>-6,960.00</u>		
	<b>17th St. Garage REVENUE</b> (Sales Tax Excluded)	167,712.96	150,845.39	-16,867.57	-10.06%	\$103.32
<b>Expenses</b>						
Security Personnel		17,759.89	16,233.62	-1,526.27 (1)		
Attendant/Cashier Labor		34,965.22	42,009.65	7,044.43 (2)		
FP&L		6,099.82	6,473.39	373.57 (3)		
Revenue Control Equipment Maintenance		1,666.67	1,666.67	0.00		
Armed Guard Revenue Pickup		517.18	420.00	-97.18		
Elevator Maintenance		613.00	6,376.75	5,763.75 (4)		
Landscape Maintenance		108.33	108.33	0.00		
Garage Cleaning/Maintenance		<u>3,292.00</u>	<u>5,331.08</u>	<u>2,039.08 (5)</u>		
	<b>17th St. Garage EXPENSES</b>	65,022.11	78,619.49	13,597.38	20.91%	\$53.85
	<b>17th St. Garage PROFIT/(LOSS)</b>	102,690.85	72,225.90	-30,464.95	-29.67%	\$49.47

**Number of Spaces      1460**

- (1) The total number of hours in 2003 is 121 lower than 2002. There were two additional work days included in 2002 as compared to 2003.  
(2) There is an increase of 4.30% in the average rate per hour. Also, the total number of hours in 2003 is 496 higher than 2002.  
(3) September 2003 estimate: average of October 2002 through February 2003 FPL actual charges.  
(4) September includes three additional invoices for elevator repairs: NW elevator \$4501.25, SE elevator \$637.50 and East Duplex \$625.00.  
(5) September 2003 expense based on regular monthly service charge from Best Maintenance.

**Note:**

The 17th Street Garage has 1460 spaces. Approximately 40% of the annual revenue is from monthly parkers including valet rentals. The remainder of income is derived from Lincoln Road/Conventions/TOPA/New World Symphony.

Excel (Fdrive/Ping/\$Pers/P&L/2003/September/17thgar.xls)LN

**City of Miami Beach  
Parking Department  
17th Street Garage - 2G**

**September-03**

<b>Date</b>	<b>Day</b>	<b>Total Vehicle Entries</b>	<b>Peak Period</b>	<b>Peak Vehicle Count</b>	<b>Daily Ticket Revenue</b>
1	Monday	2432	15:00 - 15:59	684	\$9,396.26
2	Tuesday	1173	18:00 - 18:59	434	\$2,810.28
3	Wednesday	720	17:00 - 17:59	272	\$1,477.57
4	Thursday	690	17:00 - 17:59	264	\$1,412.15
5	Friday	902	17:00 - 17:59	352	\$2,092.52
6	Saturday	1426	23:00 - 23:59	338	\$4,175.70
7	Sunday	1066	00:00 - 00:59	306	\$2,662.62
8	Monday	718	17:00 - 17:59	280	\$1,489.72
9	Tuesday	797	17:00 - 17:59	285	\$1,672.90
10	Wednesday	1004	17:00 - 17:59	328	\$1,928.04
11	Thursday	915	17:00 - 17:59	283	\$1,977.57
12	Friday	1510	21:00 - 21:59	392	\$3,634.58
13	Saturday	1718	22:00 - 22:59	457	\$5,149.53
14	Sunday	1036	00:00 - 00:59	305	\$2,858.88
15	Monday	656	17:00 - 17:59	246	\$1,308.41
16	Tuesday	1391	08:00 - 08:59	524	\$4,300.93
17	Wednesday	746	17:00 - 17:59	289	\$1,438.30
18	Thursday	939	18:00 - 18:59	286	\$1,779.44
19	Friday	1488	22:00 - 22:59	416	\$3,709.35
20	Saturday	1958	22:00 - 22:59	461	\$6,087.85
21	Sunday	1855	18:00 - 18:59	401	\$5,964.49
22	Monday	1314	17:00 - 17:59	339	\$3,657.01
23	Tuesday	1389	08:00 - 08:59	207	\$1,631.78
24	Wednesday	749	17:00 - 17:59	282	\$1,472.70
25	Thursday	898	19:00 - 19:59	331	\$2,133.64
26	Friday	1558	19:00 - 19:59	443	\$4,193.46
27	Saturday	1276	22:00 - 22:59	258	\$3,671.03
28	Sunday	1328	19:00 - 19:59	351	\$3,512.52
29	Monday	687	08:00 - 08:59	245	\$1,380.37
30	Tuesday	975	17:00 - 17:59	303	\$2,345.79
	<b>TOTAL</b>	<b>35,314</b>			<b>\$91,325.39</b>
<b>MONTHLY PERMIT REVENUE</b>					<b>\$53,220.00</b>
<b>VALET REVENUE</b>					<b>\$6,300.00</b>
<b>TOTAL NET REVENUE</b>					<b>\$150,845.39</b>

**CITY OF MIAMI BEACH  
PARKING DEPARTMENT  
7th St. Garage  
PROFIT AND LOSS STATEMENT**

LOCATION	ACCOUNTING CODE	2002 September	2003 September	Increase/ (Decrease)	Percent of Increase/ (Decrease)	Revenue/ Expense Per Space
<b>7th St. Garage-1G</b>						
Revenue-Ticket	142-8000-344404	135,339.42	120,362.30	-14,977.12		
Revenue-Monthly Permits	142-8000-344404	<u>13,800.00</u>	<u>13,200.00</u>	<u>-600.00</u>		
	<b>7th St. REVENUE</b> (Sales Tax Excluded)	149,139.42	133,562.30	-15,577.12	-10.44%	\$206.75
<b>Expenses</b>						
Security Personnel		22,611.97	21,014.42	-1,597.55 (1)		
Attendant/Cashier Labor		17,149.19	17,618.06	468.87		
Landscape Maintenance		984.00	918.67	-65.33		
FP&L		3,069.84	3,067.37	-2.47 (2)		
Revenue Control Equipment Maintenance		700.00	700.00	0.00		
Garage Cleaning/Maintenance		4,864.00	4,864.00	0.00		
Armed Guard Revenue Pickup		517.18	420.00	-97.18		
Elevator Maintenance		985.00	1,295.00	310.00 (3)		
Surveillance System Maintenance		<u>437.00</u>	<u>2,810.60</u>	<u>2,373.60 (4)</u>		
	<b>7th St. EXPENSES</b>	51,318.18	52,708.12	1,389.94	2.71%	\$81.59
	<b>7th St. Estimated Debt Service</b>	59,500.00	59,500.00	0.00	0.00%	\$92.11
	<b>7th St. PROFIT/(LOSS)</b>	38,321.24	21,354.18	-16,967.06	-44.28%	\$33.06
						<b>Number of Spaces</b> 646

- (1) The total number of hours in 2003 is 124 lower than 2002. There were two additional work days included in 2002 as compared to 2003.  
(2) September 2003 estimate: average of October 2002 through February 2003 FPL actual charges.  
(3) September 2003 includes an additional service call from Thyssen for \$310.00.  
(4) September 2003 includes \$2315.60 charge from Advance Technology for system refurbishing.

**Note:**

Generators for this garage are local workers, restaurants, hotels, construction, visitors to SOBE, local beach goers, restaurant patrons and nightclub patrons.

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City of Miami Beach  
Parking Department  
7th Street Garage-1G

September-03

Date	Day	Total Vehicle Entries	Peak Period	Peak Vehicle Count	Daily Space Rental Goldman - No Tax	Daily Space Rental Other - Incl. Tax	Daily Revenue Including Tax
1	Monday	1811	14:00 - 14:59	303	\$375.00	\$69.55	\$6,036.00
2	Tuesday	420	00:00 - 00:59	91	\$375.00	\$69.55	\$1,120.00
3	Wednesday	494	12:00 - 12:59	81	\$375.00	\$69.55	\$1,563.00
4	Thursday	559	18:00 - 18:59	90	\$375.00	\$69.55	\$1,612.00
5	Friday	826	23:00 - 23:59	224	\$375.00	\$69.55	\$6,882.00
6	Saturday	1530	23:00 - 23:59	224	\$375.00	\$69.55	\$9,573.93
7	Sunday	1164	00:00 - 00:59	244	\$375.00	\$69.55	\$4,124.00
8	Monday	486	13:00 - 13:59	89	\$375.00	\$69.55	\$1,361.00
9	Tuesday	536	18:00 - 18:59	98	\$375.00	\$69.55	\$1,529.00
10	Wednesday	583	17:00 - 17:59	92	\$375.00	\$69.55	\$1,706.00
11	Thursday	646	15:00 - 15:59	104	\$375.00	\$69.55	\$1,971.00
12	Friday	1266	23:00 - 23:59	214	\$375.00	\$69.55	\$8,781.00
13	Saturday	1877	00:00 - 00:59	242	\$375.00	\$69.55	\$11,302.00
14	Sunday	1509	12:00 - 12:59	234	\$375.00	\$69.55	\$6,414.00
15	Monday	570	18:00 - 18:59	103	\$375.00	\$69.55	\$1,759.93
16	Tuesday	520	13:00 - 13:59	86	\$375.00	\$69.55	\$1,512.00
17	Wednesday	585	13:00 - 13:59	67	\$375.00	\$69.55	\$1,436.00
18	Thursday	648	N/A	N/A	\$375.00	\$69.55	\$1,894.00
19	Friday	1269	23:00 - 23:59	216	\$375.00	\$69.55	\$9,119.00
20	Saturday	2046	14:00 - 14:59	284	\$375.00	\$69.55	\$10,994.00
21	Sunday	1660	13:00 - 13:59	285	\$375.00	\$69.55	\$5,830.00
22	Monday	541	18:00 - 18:59	92	\$375.00	\$69.55	\$1,777.00
23	Tuesday	473	18:00 - 18:59	87	\$375.00	\$69.55	\$1,375.00
24	Wednesday	441	18:00 - 18:59	67	\$375.00	\$69.55	\$1,308.00
25	Thursday	466	13:00 - 13:59	95	\$375.00	\$69.55	\$1,338.00
26	Friday	920	23:00 - 23:59	241	\$375.00	\$69.55	\$8,140.79
27	Saturday	1898	13:00 - 13:59	254	\$375.00	\$69.55	\$10,553.00
28	Sunday	1556	00:00 - 00:59	291	\$375.00	\$69.55	\$5,526.00
29	Monday	298	18:00 - 18:59	56	\$375.00	\$69.55	\$1,154.00
30	Tuesday	384	18:00 - 18:59	79	\$375.00	\$69.55	\$1,096.00
<b>TOTAL</b>		<b>27,982</b>			<b>\$11,250.00</b>	<b>\$2,086.50</b>	<b>\$128,787.66</b>

<b>TOTAL GROSS REVENUE</b>	<b>\$11,250.00</b>	<b>\$2,086.50</b>	<b>\$128,787.66</b>
<b>SALES TAX</b>	<b>\$0.00</b>	<b>\$136.50</b>	<b>\$8,425.36</b>
<b>TOTAL NET REVENUE</b>	<b>\$11,250.00</b>	<b>\$1,950.00</b>	<b>\$120,362.30</b>

<b>Monthly Budgeted Revenue Needed to Break Even - FY 02/03</b> (Includes Debt Service)		<b>\$135,092.92</b>
<b>Less Current Month Net Revenue</b>		<b>\$133,562.30</b>
<b>Over/(Short)</b>		<b>(\$1,530.62)</b>
<b>Monthly Space Rental</b>		
Goldman Properties - 150	\$11,250.00	No tax included
Other - 26	\$2,086.50	With Tax

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**CITY OF MIAMI BEACH  
PARKING DEPARTMENT  
5A Surface Lots East and West  
PROFIT AND LOSS STATEMENT**

LOCATION	ACCOUNTING CODE	2002 September	2003 September	Increase/ (Decrease)	Percent of Increase/ (Decrease)
<b>17th St. Parking Lots - 5A</b>					
Revenue-Ticket	480-8000-344515	102,521.07	99,008.57	-3,512.50	
Revenue-Monthly Permits	480-8000-344596	<u>17,760.00</u>	<u>16,980.00</u>	<u>-780.00</u>	
	<b>17th St. Lots REVENUE</b> (Sales Tax Excluded)	120,281.07	115,988.57	<b>-4,292.50</b>	<b>-3.57%</b>
<b>Expenses</b>					
Security Personnel		1,559.16	1,687.74	128.58	
Attendant/Cashier Labor		20,566.65	20,813.79	247.14	
Revenue Control Equipment Maintenance		1,666.67	1,666.67	0.00	
Landscape Maintenance		502.67	502.67	0.00	
FP&L		<u>404.38</u>	<u>391.48</u>	<u>-12.90</u>	
	<b>17th St. Lots EXPENSES</b>	24,699.53	25,062.35	<b>362.82</b>	<b>1.47%</b>
	<b>17th St. Lots PROFIT/(LOSS)</b>	95,581.54	90,926.22	<b>-4,655.32</b>	<b>-4.87%</b>

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**City of Miami Beach  
Parking Department  
5A Surface Lots East and West**

**September-03**

<b>Date</b>	<b>Day</b>	<b>East Total Vehicle Entries</b>	<b>East Daily Ticket Revenue</b>	<b>West Total Vehicle Entries</b>	<b>West Daily Ticket Revenue</b>	<b>Total Daily Ticket Revenue</b>
1	Monday	671	\$2,299.07	696	\$2,428.97	\$4,728.04
2	Tuesday	425	\$1,334.58	270	\$812.15	\$2,146.73
3	Wednesday	556	\$1,841.12	244	\$717.76	\$2,558.88
4	Thursday	475	\$1,202.80	193	\$484.11	\$1,686.91
5	Friday	602	\$2,502.80	238	\$908.41	\$3,411.21
6	Saturday	802	\$3,555.14	399	\$2,345.79	\$5,900.93
7	Sunday	722	\$1,889.72	386	\$926.17	\$2,815.89
8	Monday	540	\$1,319.63	227	\$471.03	\$1,790.66
9	Tuesday	545	\$1,341.40	219	\$435.51	\$1,776.91
10	Wednesday	724	\$1,762.62	494	\$1,144.86	\$2,907.48
11	Thursday	482	\$1,562.62	245	\$760.75	\$2,323.37
12	Friday	708	\$2,854.14	352	\$1,942.99	\$4,797.13
13	Saturday	860	\$3,487.85	420	\$2,930.84	\$6,418.69
14	Sunday	640	\$1,178.50	489	\$769.16	\$1,947.66
15	Monday	480	\$1,125.23	234	\$433.64	\$1,558.87
16	Tuesday	694	\$2,210.28	474	\$1,645.79	\$3,856.07
17	Wednesday	493	\$1,272.90	247	\$503.74	\$1,776.64
18	Thursday	569	\$1,824.30	257	\$814.02	\$2,638.32
19	Friday	767	\$3,370.09	457	\$1,832.71	\$5,202.80
20	Saturday	841	\$3,843.93	648	\$3,214.02	\$7,057.95
21	Sunday	781	\$2,074.77	579	\$1,259.81	\$3,334.58
22	Monday	609	\$2,051.40	419	\$1,236.45	\$3,287.85
23	Tuesday	695	\$1,227.10	472	\$444.86	\$1,671.96
24	Wednesday	494	\$1,504.67	249	\$512.15	\$2,016.82
25	Thursday	587	\$1,985.05	415	\$1,552.34	\$3,537.39
26	Friday	756	\$3,409.35	395	\$2,118.69	\$5,528.04
27	Saturday	787	\$3,062.62	446	\$2,415.82	\$5,478.44
28	Sunday	810	\$1,660.75	623	\$1,042.06	\$2,702.81
29	Monday	420	\$1,342.06	232	\$538.32	\$1,880.38
30	Tuesday	479	\$1,449.53	351	\$819.63	\$2,269.16
	<b>TOTAL</b>	<b>19,014</b>	<b>61,546.02</b>	<b>11,370</b>	<b>\$37,462.55</b>	<b>\$99,008.57</b>
<b>MONTHLY PERMIT REVENUE</b>						<b>\$16,980.00</b>
<b>TOTAL NET REVENUE</b>						<b>\$115,988.57</b>

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**CITY OF MIAMI BEACH  
PARKING DEPARTMENT  
12th St. Garage  
PROFIT AND LOSS STATEMENT**

LOCATION	ACCOUNTING CODE	2002 September	2003 September	Increase/ Decrease	Percent of Increase/ Decrease	Revenue/ Expense Per Space
<b>12th St. Garage - 2A</b>						
Revenue-Ticket	480-8000-344504	20,867.59	22,452.33	1,584.74		
Revenue-Monthly Permits	480-8000-344593	<u>4,320.00</u>	<u>5,400.00</u>	<u>1,080.00</u>		
	<b>12th St. REVENUE</b> (Sales Tax Excluded)	25,187.59	27,852.33	<b>2,664.74</b>	<b>10.58%</b>	<b>\$207.85</b>
<b>Expenses</b>						
Security Personnel		8,846.72	8,252.59	-594.13		
Attendant/Cashier Labor		6,960.03	7,672.92	712.89		
FP&L		105.95	108.54	2.59		
Elevator Maintenance		125.00	125.00	0.00		
Garage Cleaning/Maintenance		<u>1,605.75</u>	<u>1,532.50</u>	<u>-73.25</u>		
	<b>12th St. EXPENSES</b>	17,643.45	17,691.55	<b>48.10</b>	<b>0.27%</b>	<b>\$132.03</b>
	<b>12th St. PROFIT/(LOSS)</b>	7,544.14	10,160.78	<b>2,616.64</b>	<b>34.68%</b>	<b>\$75.83</b>
						<b>Number of Spaces 134</b>

**Note:**

The 12th Street Garage achieves 16% of it revenue from permits, the balance is from transients arriving for court appearances, local workers, beachgoers, and nightclub patrons.

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City of Miami Beach  
Parking Department  
12th Street Garage - 2A Garage

Sept. 2003

Date	Day	CMB	ARMOR	P.O	EMPLOYEE	COURT	BEST	HAND.	OTHERS	DAILY TICKETS	TOTAL ENTRIES	Daily Ticket Revenue
1	Monday	0	2	0	0	0	0	2	0	136	140	\$1,121.50
2	Tuesday	0	1	2	0	1	0	1	12	84	101	\$405.61
3	Wednesday	0	0	0	0	0	0	0	20	84	104	\$400.00
4	Thursday	1	2	1	2	2	0	1	8	86	103	\$439.25
5	Friday	1	0	1	0	0	0	4	9	184	199	\$1,271.03
6	Saturday	1	0	0	0	0	0	1	0	178	180	\$1,370.09
7	Sunday	0	0	1	0	0	0	0	0	45	46	\$375.70
8	Monday	1	1	1	1	6	0	4	14	122	150	\$506.80
9	Tuesday	1	2	0	0	1	0	0	7	133	144	\$676.64
10	Wednesday	0	0	0	0	2	0	3	24	113	142	\$527.10
11	Thursday	2	1	2	3	0	0	3	2	97	110	\$465.42
12	Friday	0	0	2	0	0	0	0	18	203	223	\$1,377.57
13	Saturday	0	0	0	0	1	0	2	0	219	222	\$1,657.94
14	Sunday	1	1	0	0	0	0	0	0	81	83	\$639.25
15	Monday	1	1	0	0	5	0	4	17	99	127	\$500.93
16	Tuesday	3	1	2	0	1	0	1	9	77	94	\$315.89
17	Wednesday	1	0	0	0	0	0	0	24	83	108	\$388.79
18	Thursday	3	2	0	0	0	0	0	1	97	103	\$429.91
19	Friday	0	2	2	0	0	0	1	1	181	187	\$1,171.96
20	Saturday	0	1	0	0	0	0	3	0	188	192	\$1,585.05
21	Sunday	0	0	0	0	0	0	1	0	81	82	\$665.42
22	Monday	0	2	1	0	3	0	2	15	84	107	\$413.08
23	Tuesday	0	0	1	0	1	0	2	12	89	105	\$424.30
24	Wednesday	0	0	0	0	0	0	1	23	88	112	\$459.81
25	Thursday	0	0	2	1	0	0	0	0	75	78	\$381.31
26	Friday	0	1	2	0	1	0	3	1	190	198	\$1,282.24
27	Saturday	0	1	1	1	0	0	3	2	185	193	\$1,429.91
28	Sunday	0	0	0	0	0	1	1	0	74	76	\$624.30
29	Monday	0	1	1	2	3	0	2	10	86	105	\$816.82
30	Tuesday	0	1	1	0	1	0	3	10	71	87	\$328.71
<b>TOTAL</b>		<b>16</b>	<b>23</b>	<b>23</b>	<b>10</b>	<b>28</b>	<b>1</b>	<b>48</b>	<b>239</b>	<b>3513</b>	<b>3901</b>	<b>\$22,452.33</b>
<b>MONTHLY PERMIT REVENUE</b>												<b>\$5,400.00</b>
<b>TOTAL NET REVENUE</b>												<b>\$27,852.33</b>

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**CITY OF MIAMI BEACH  
PARKING DEPARTMENT  
13th St. Garage  
PROFIT AND LOSS STATEMENT**

LOCATION	ACCOUNTING CODE	2002 September	2003 September	Increase/ Decrease	Percent of Increase/ Decrease	Revenue/ Expense Per Space
<b>13th St. Garage-17A</b>						
Revenue-Ticket	480-8000-344566	40,880.78	39,794.83	-1,085.95		
Revenue-Monthly Permits	480-8000-344527	<u>8,220.00</u>	<u>7,800.00</u>	<u>-420.00</u>		
	<b>13th St. REVENUE</b> (Sales Tax Excluded)	49,100.78	47,594.83	-1,505.95	-3.07%	\$166.42
<b>Expenses</b>						
Security Personnel		11,049.26	10,177.97	-871.29 (1)		
Attendant/Cashier Labor		14,789.62	15,185.54	395.92		
Landscape Maintenance		216.67	216.67	0.00		
FP&L		1,327.70	1,404.98	77.28 (2)		
Revenue Control Equipment Maintenance		0.00	0.00	0.00		
Elevator Maintenance		304.00	3,139.50	2,835.50 (3)		
Armed Guard Revenue Pickup		517.18	420.00	-97.18		
Garage Cleaning/Maintenance		<u>1,483.00</u>	<u>1,483.00</u>	<u>0.00</u>		
	<b>13th St. EXPENSES</b>	29,687.43	32,027.66	2,340.23	7.88%	\$111.98
	<b>13th St. PROFIT/(LOSS)</b>	19,413.35	15,567.17	-3,846.18	-19.81%	\$54.43

**Number of Spaces 286**

(1) The total number of hours in 2003 is 69 lower than 2002. There were two additional work days included in 2002 as compared to 2003.

(2) September 2003 estimate: average of October 2002 through February 2003 FPL actual charges.

(3) September includes \$750.00 for elevator repairs, \$1890.00 for waterproof door detector and \$187.50 for repairs of damaged safety edge cable.

**Note:**

The 13th Street Garage achieves 15% of its revenue from permits, the balance is transient revenue. The generators are residents, local workers, construction, visitors to SOBE, beachgoers and restaurant patrons.

Excel (Fdrive/ping/\$pers/P&L/2003/September/13thstga.xls)LN

**September-03**

Excel (Fdrive/Ping/\$Pers/P&L/2003/September/13thstrevSeptember2003.xls)OL/LN

**CITY OF MIAMI BEACH  
PARKING DEPARTMENT  
16th St. - Anchor Garage  
PROFIT AND LOSS STATEMENT**

LOCATION	ACCOUNTING CODE	September 2002 Actual	September 2003 Actual	2003 Actual Over (Under) 2002 Actual	Actual Percent Over (Under)	Sep 2003 Rev/Exp Per Space
<b>16th St. - Anchor Garage</b>						
Revenue-Ticket	463-8000-344911	0.00	60,237.40	60,237.40		
Revenue -Valet-Loew's	463-8000-344587	0.00	20,751.40	20,751.40		
Revenue-Valet-Royal Palm	463-8000-344587	0.00	0.00	0.00		
Revenue-Monthly Permits	463-8000-344903	0.00	26,300.00	26,300.00		
	<b>16th St. Garage REVENUE</b>	0.00	107,288.80	107,288.80	#DIV/0!	\$133.61
<b>Expenses</b>						
Security Personnel		0.00	13,115.19	13,115.19		
Attendant/Cashier Labor		0.00	17,158.12	17,158.12		
FP&L		0.00	3,800.00 (1)	3,800.00		
Revenue Control Equipment Maintenance		0.00	975.00 (2)	975.00		
Armed Guard Revenue Pickup		0.00	420.00	420.00		
Elevator Maintenance		0.00	1,542.74 (3)	1,542.74		
Landscape Maintenance		0.00	164.67	164.67		
Garage Cleaning/Maintenance		0.00	2,924.40	2,924.40		
Sanitation (Waste Removal)		0.00	168.71	168.71		
Fire Alarm Service		0.00	250.00	250.00		
	<b>16th St. Garage EXPENSES</b>	0.00	40,518.83	40,518.83	#DIV/0!	\$50.46
	<b>16th St. Garage PROFIT/(LOSS)</b>	0.00	66,769.97	66,769.97	#DIV/0!	\$83.15

Number of Spaces      803

(1) No invoice received for September: expense estimated based on budget.

(2) September 2003 includes \$775.00 for monthly service contract and \$200.00 for printer repairs and reinstallation.

(3) September 2003 reflects the monthly service charge of \$1015.32 plus \$527.42 for two additional service calls.

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City of Miami Beach  
Parking Department  
16th Street Garage ( Anchor)

September-03

Date	Day	Total Vehicle Entries	Peak Period	Peak Vehicle Count	Daily Ticket Revenue
1	Monday	665	00:00 - 00:59	147	\$3,006.54
2	Tuesday	807	18:00 - 18:59	183	\$2,713.08
3	Wednesday	891	23:00 - 23:59	207	\$4,815.89
4	Thursday	620	02:00 - 02:59	175	\$1,096.26
5	Friday	727	22:00 - 22:59	92	\$2,060.75
6	Saturday	140	00:00 - 00:59	60	\$3,386.92
7	Sunday	1382	00:00 - 00:59	1369	\$1,942.06
8	Monday	733	17:00 - 17:59	115	\$2,048.60
9	Tuesday	738	17:00 - 17:59	121	\$2,644.39
10	Wednesday	753	18:00 - 18:59	120	\$1,754.21
11	Thursday	537	18:00 - 18:59	91	\$1,176.64
12	Friday	696	23:00 - 23:59	115	\$2,208.41
13	Saturday	771	23:00 - 23:59	97	\$3,143.93
14	Sunday	491	00:00 - 00:59	113	\$1,872.90
15	Monday	419	18:00 - 18:59	78	\$939.25
16	Tuesday	404	15:00 - 15:59	66	\$1,005.61
17	Wednesday	440	18:00 - 18:59	70	\$851.40
18	Thursday	522	19:00 - 19:59	77	\$1,054.21
19	Friday	787	23:00 - 23:59	109	\$3,142.99
20	Saturday	895	23:00 - 23:59	128	\$3,485.05
21	Sunday	718	00:00 - 00:59	126	\$2,112.15
22	Monday	446	15:00 - 15:59	72	\$1,015.89
23	Tuesday	415	18:00 - 18:59	70	\$844.86
24	Wednesday	503	15:00 - 15:59	82	\$1,182.24
25	Thursday	433	15:00 - 15:59	60	\$1,041.12
26	Friday	626	23:00 - 23:59	101	\$2,785.98
27	Saturday	758	23:00 - 23:59	99	\$3,374.77
28	Sunday	538	00:00 - 00:59	124	\$1,825.70
29	Monday	406	15:00 - 15:59	68	\$871.96
30	Tuesday	410	03:00 - 03:59	146	\$833.64
	<b>TOTAL</b>	<b>18,671</b>			<b>\$60,237.40</b>
<b>MONTHLY PERMIT REVENUE</b>					<b>\$26,300.00</b>
<b>VALET REVENUE</b>					<b>\$20,751.40</b>
<b>TOTAL NET REVENUE</b>					<b>\$107,288.80</b>

**Note: Garage contract awarded effective June 9, 2003.**

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CITY OF MIAMI BEACH  
PARKING DEPARTMENT  
42nd St. Garage  
PROFIT AND LOSS STATEMENT

LOCATION	ACCOUNTING CODE	2002 September	2003 September	Increase/ Decrease	Percent of Increase/ Decrease	Revenue/ Expense Per Space
<b>42nd St. Garage - 8A</b>						
Revenue-Ticket	480-8000-344531	1,882.57	2,622.43	739.86		
Revenue-Monthly Permits	480-8000-344595	<u>35,700.00</u>	<u>34,740.00</u>	<u>-960.00</u>		
	<b>42nd St. REVENUE</b> (Sales Tax Excluded)	37,582.57	37,362.43	-220.14	-0.59%	\$60.26
<b>Expenses</b>						
Security Personnel		12,017.45	8,883.48	-3,133.97 (1)		
Attendant/Cashier Labor		2,522.32	3,082.75	560.43 (2)		
FP&L		1,597.13	1,805.96	208.83		
Revenue Control Equipment Maintenance		0.00	0.00	0.00		
Elevator Maintenance		0.00	536.00	536.00 (3)		
Landscape Maintenance		0.00	0.00	0.00		
Garage Cleaning/Maintenance		<u>1,285.00</u>	<u>1,780.00</u>	<u>495.00 (4)</u>		
	<b>42nd St. EXPENSES</b>	17,421.90	16,088.19	-1,333.71	-7.66%	\$25.95
	<b>42nd St. PROFIT/(LOSS)</b>	20,160.67	21,274.24	1,113.57	5.52%	\$34.31
						<b>Number of Spaces 620</b>

(1) The total number of hours in 2003 is 255 lower than 2002.

(2) There is an increase of 5.00% in the average rate per hour. Also, the total number of hours in 2003 is 41 higher than 2002.

(3) New elevator in 42nd Street Garage: monthly maintenance charge from Atlantic Elevator.

(4) September 2003 includes \$495.00 charge from Best Maintenance for 60 additional hours of service.

**Note:**

The primary users of this facility are monthly parkers engaged in local business.

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**CITY OF MIAMI BEACH  
PARKING DEPARTMENT  
ELECTRONIC METER REVENUE COMPARISON FOR FISCAL YEAR 2002/2003**

	<b>2001</b>	<b>2002</b>	<b>Increase/ (Decrease)</b>	<b>Percent of Increase/ (Decrease)</b>
<b>October</b>	632,334.71	722,398.76	90,064.05	14.24%
<b>November</b>	616,353.72	612,207.74	(4,145.98)	-0.67%
<b>December</b>	656,407.19	741,884.70	85,477.51	13.02%
	<b>2002</b>	<b>2003</b>		
<b>January</b>	745,360.54	769,021.52	23,660.98	3.17%
<b>February</b>	731,253.93	803,448.01	72,194.08	9.87%
<b>March</b>	775,666.59	857,216.38	81,549.79	10.51%
<b>April</b>	826,939.38	810,363.98	(16,575.40)	-2.00%
<b>May</b>	738,884.00	767,372.83	28,488.83	3.86%
<b>June</b>	613,565.18	752,804.39	139,239.21	22.69%
<b>July</b>	806,794.48	898,700.55	91,906.07	11.39%
<b>August</b>	783,902.97	804,395.77	20,492.80	2.61%
<b>September</b>	<u>685,267.47</u>	<u>748,992.66</u>	<u>63,725.19</u>	<u>9.30%</u>
<b>TOTAL</b>	<b>8,612,730.16</b>	<b>9,288,807.29</b>	<b>676,077.13</b>	<b>7.85%</b>

**CITY OF MIAMI BEACH  
PARKING DEPARTMENT  
ELECTRONIC METER REVENUE COMPARISON**

LOCATION	ACCOUNTING CODE	Sept. 2003 # of Meters	2002 September	2003 September	Increase/ (Decrease)	Percent of Increase/ (Decrease)
1X - (Washington - 4th & Lincoln) - On Street	480-8000-344501	291	46,133.64	49,218.56	3,084.92	6.69%
1A - (1st Street & Ocean Dr.) - Off Street	480-8000-344502	57	7,463.04	6,972.46		
1A - (1st Street & Ocean Dr.) - Attended	480-8000-344502	0	0.00	0.00		
Total		57	7,463.04	6,972.46	(490.58)	-6.57%
2X - (Washington - 5th & Lincoln) - On Street	480-8000-344503	370	51,820.22	46,302.14	(5,518.08)	-10.65%
2B - (6/7 & Meridian) - Off Street	480-8000-344505	22	193.90	267.61	73.71	38.01%
3X - (Collins & Euclid Ave.) On Street	480-8000-344507	68	6,669.29	6,102.08	(567.21)	-8.50%
4X - (Alton 7th St.- Dade Blvd.) - On Street	480-8000-344509	491	61,567.47	67,519.48	5,952.01	9.67%
4B - (Alton & 20th St.-Purdy-Dade Blvd.) - On Street	480-8000-344511	213	11,015.82	10,657.21	(358.61)	-3.26%
4C - (West Ave & 17th St. ) - Off Street	480-8000-344512	66	11,013.52	9,843.62	(1,169.90)	-10.62%
4D - (West Ave & Lincoln Rd. ) - Off Street	480-8000-344513	30	2,160.57	2,223.39	62.82	2.91%
5C - (Convention Ctr. Dr. & 17th Street) - Off Street	480-8000-344517	85	2,036.94	1,723.46		
5C - (Convention Ctr. Dr. & 17th Street) - Attended	480-8000-344517	0	0.00	0.00		
Total		85	2,036.94	1,723.46	(313.48)	-15.39%
5F - (Meridian Ave & 18th Street) - Off Street	480-8000-344519	97	325.40	263.64		
5F - (Meridian Ave & 18th Street) - Attended	480-8000-344519	0	0.00	0.00		
Total		97	325.40	263.64	(61.76)	-18.98%
5H - (19th Street & Meridian Ave) - Off Street	480-8000-344521	27	966.36	1,200.89	234.53	24.27%
5M - (17th & Meridian Ave) - Off Street	480-8000-344506	27	1,816.62	3,011.66	1,195.04	65.78%
6X - (Collins - 20th to 24th St) - On Street	480-8000-344522	236	15,987.60	19,316.46	3,328.86	20.82%
6A - (22nd Street & Park)- Off Street	480-8000-344523	14	547.59	0.00	(547.59)	-100.00%
6B - (Collins Ave & 21st Street) - Off Street	480-8000-344524	190	9,413.86	13,716.87		
6B - (Collins Ave & 21st Street) - Attended	480-8000-344524	0	0.00	0.00		
Total		190	9,413.86	13,716.87	4,303.01	45.71%
7X - (Ocean - Biscayne - 15th St) - On Street	480-8000-344525	442	46,201.21	64,320.48	18,119.27	39.22%
7A - (Collins Ave, 4th to 15th St) - On Street	480-8000-344526	591	122,277.36	126,509.25	4,231.89	3.46%
7C - (Collins Ave & 6th St) - Off Street	480-8000-344528	14	785.42	884.73		
7C - (Collins Ave & 6th St) - Attended	480-8000-344528	0	0.00	515.89		
		14	785.42	1,400.62	615.20	78.33%
8X - (Pinetree-Alton - 40th to 42nd St) - On Street	480-8000-344530	386	15,365.51	19,334.50	3,968.99	25.83%
8A - (42nd Street Garage) - Off Street Meters	480-8000-344531	11	318.77	346.87	28.10	8.82%
8B - (42nd Street & Royal Palm) - Off Street	480-8000-344532	173	2,234.39	3,694.44		
8B - (42nd Street & Royal Palm) - Attended	480-8000-344532	0	0.00	0.00		
		173	2,234.39	3,694.44	1,460.05	65.34%
8C - (40/41 Street & Chase) - Off Street	480-8000-344533	88	1,061.11	2,424.85	1,363.74	128.52%
8D - (47th Street & Pinetree) - Off Street	480-8000-344534	16	99.38	66.45	(32.93)	-33.14%
8E - (41st Street & Alton) - Off Street	480-8000-344535	40	1,430.83	838.40	(592.43)	-41.40%
8F - (41st Street & Jefferson) - Off Street	480-8000-344536	30	473.74	434.00	(39.74)	-8.39%
9X - (Collins - 64th to 79th St) - On Street	480-8000-344537	527	22,896.69	31,208.67	8,311.98	36.30%
9A - (Harding & 71st St) - Off Street	480-8000-344538	48	331.35	547.32	215.97	65.18%
9B - (72nd St. & Collins) - Off Street - Attended	480-8000-344539	0	0.00	165.42	165.42	#DIV/0!
9C (Carlyle & 71st St) - Off Street	480-8000-344540	14	79.84	147.02	67.18	84.14%
9D - (Collins & 76th St) - Off Street	480-8000-344541	33	1,093.46	779.02	(314.44)	-28.76%



**CITY OF MIAMI BEACH  
PARKING DEPARTMENT  
ELECTRONIC METER REVENUE COMPARISON**

LOCATION	ACCOUNTING CODE	Sept. 2003 # of Meters	2002 September	2003 September	Increase/ (Decrease)	Percent of Increase/ (Decrease)
9E - (71st St. & Harding) - Off Street	480-8000-344542	31	148.45	309.79	161.34	108.68%
9F - (75th & Collins) - Off Street	480-8000-344543	106	2,481.30	2,780.18	298.88	12.05%
10A - (Lincoln Lane & Lenox) - Off Street	480-8000-344544	70	8,722.19	10,276.93	1,554.74	17.83%
10B - (Lincoln Lane & Michigan) - Lease	480-8000-344545	0	14,583.33	20,833.33		
10B - (Lincoln Lane & Michigan) - Attended	480-8000-344545	0	0.00	0.00		
Total		0	14,583.33	20,833.33	6,250.00	42.86%
10C - (Lincoln Lane & Meridian) - Off Street	480-8000-344546	141	22,857.31	26,493.13	3,635.82	15.91%
10D - (Lincoln Lane & Jefferson - W) - Off Street	480-8000-344547	62	8,523.25	9,736.74	1,213.49	14.24%
10E - (Lincoln Lane & Jefferson - E) - Off Street	480-8000-344548	19	3,488.05	3,503.18	15.13	0.43%
10F - (Lincoln Lane & Euclid) - Off Street	480-8000-344549	36	5,779.25	6,683.99	904.74	15.65%
10G - (Lincoln Lane & Michigan) - Off Street	480-8000-344550	21	2,552.94	2,566.43	13.49	0.53%
11X - (Collins & 11th Street) - Off Street	480-8000-344551	0	0.00	0.00		
11X - (Collins & 11th Street) - Attended	480-8000-344551	0	1,374.65	0.00		
Total		0	1,374.65	0.00	(1,374.65)	-100.00%
12X - (Washington & 9th Street) - Off Street	480-8000-344552	23	4,090.03	3,358.76		
12X - (Washington & 9th Street) - Attended	480-8000-344552	0	0.00	0.00		
Total		23	4,090.03	3,358.76	(731.27)	-17.88%
13X - (Washington & 10th Street) - Off Street	480-8000-344553	33	5,021.88	5,536.33		
13X - (Washington & 10th Street) - Attended	480-8000-344553	0	0.00	0.00		
Total		33	5,021.88	5,536.33	514.45	10.24%
15X - (16th to 18th East of Collins) - On Street	480-8000-344556	43	6,277.79	7,993.49	1,715.70	27.33%
15A - (Washington, 17th to 20th) - On Street	480-8000-344557	91	10,001.18	13,510.12	3,508.94	35.09%
15B - (Convention Center Drive) - On Street	480-8000-344558	46	2,651.89	3,730.91	1,079.02	40.69%
16X - (25th to 32nd, E of Collins) - On Street	480-8000-344559	78	5,193.91	3,948.51	(1,245.40)	-23.98%
16A - (35th to 43rd, E of Collins) - On Street	480-8000-344560	117	6,951.17	6,301.43	(649.74)	-9.35%
16B - (Indian Crk Dr, 27th to 32nd) - On Street	480-8000-344561	219	4,005.81	3,820.13	(185.68)	-4.64%
16C - (Indian Crk - 33rd to 43rd) - On Street	480-8000-344562	230	7,522.06	7,856.32	334.26	4.44%
16D - (Collins Ave & 34th St) - Off Street	480-8000-344563	64	2,378.72	788.06		
16D - (Collins Ave & 34th St) - Attended	480-8000-344563	0	0.00	0.00		
Total		64	2,378.72	788.06	(1,590.66)	-66.87%
16E - (Collins Ave & 35th St) - Off Street	480-8000-344564	72	3,054.06	1,490.73		
16E - (Collins Ave & 35th St) - Attended	480-8000-344564	0	0.00	0.00		
Total		72	3,054.06	1,490.73	(1,563.33)	-51.19%
17X - (Collins & 13th Street) - Off Street	480-8000-344565	54	3,608.31	3,638.14		
17X - (Collins & 13th Street) - Attended	480-8000-344565	0	6,542.71	6,998.14		
Total		54	10,151.02	10,636.28	485.26	4.78%
18X - (Indian Crk & 65th St) - Off Street	480-8000-344567	53	232.77	206.12	(26.65)	-11.45%
18A - (Collins & 64th St) - Off Street	480-8000-344568	67	3,141.67	4,068.09		
18A - (Collins & 64th St) - Attended	480-8000-344568	0	0.00	0.00		
Total		67	3,141.67	4,068.09	926.42	29.49%
19X - (Collins & 46th Street) - Off Street	480-8000-344569	449	7,786.34	10,099.81		
19X - (Collins & 46th Street) - Attended	480-8000-344569	0	13,619.34	9,709.95		
Total		449	21,405.68	19,809.76	(1,595.92)	-7.46%
19A - (Collins & 46th Street) - On Street	480-8000-344570	19	1,618.06	1,110.66	(507.40)	-31.36%
19B - (Collins & 53rd Street) - Off Street	480-8000-344571	158	1,703.62	1,722.86		
19B - (Collins & 53rd Street) - Attended	480-8000-344571	0	5,450.72	3,901.86		
Total		158	7,154.34	5,624.72	(1,529.62)	-21.38%

**CITY OF MIAMI BEACH  
PARKING DEPARTMENT  
ELECTRONIC METER REVENUE COMPARISON**

LOCATION	ACCOUNTING CODE	Sept. 2003 # of Meters	2002 September	2003 September	Increase/ (Decrease)	Percent of Increase/ (Decrease)
20X - (Collins Ave & 27th St) - Off Street	480-8000-344572	121	3,244.71	3,127.07		
20X - (Collins Ave & 27th St) - Attended	480-8000-344572	0	0.00	0.00		
Total		121	3,244.71	3,127.07	(117.64)	-3.63%
22X - (Carlyle & 72nd St ) - Off Street	480-8000-344574	45	0.00	0.00	0.00	#DIV/0!
23X - (83rd & Abbott) - Off Street	480-8000-344575	25	14.48	13.48	(1.00)	-6.91%
24X - (Normandy Isle & Bay Dr) - On Street	480-8000-344576	102	3,229.86	3,271.88	42.02	1.30%
24A - (Normandy Isle & Bay Dr) - Off Street	480-8000-344577	26	476.91	438.60	(38.31)	-8.03%
24B - (Normandy Isle & Vendome) - Off Street	480-8000-344578	22	378.24	183.94	(194.30)	-51.37%
24C - (Normandy Isle & Bay Rd S/S) - Off Street	480-8000-344579	33	455.03	235.97	(219.06)	-48.14%
25X - (Bonita Drive & 71st St) - Off Street	480-8000-344580	15	323.10	317.42	(5.68)	-1.76%
26X - (Collins, 79th to 87th Terr) - On Street	480-8000-344581	283	2,422.97	2,478.85	55.88	2.31%
10X - (Lincoln Lane & Lenox - Off Street)	480-8000-344582	99	15,888.37	15,780.60		
10X - (Lincoln Lane & Lenox - Attended)	480-8000-344582	0	0.00	0.00		
Total		99	15,888.37	15,780.60	(107.77)	-0.68%
26A - (Collins & 80th Street) - Off Street	480-8000-344584	62	949.28	196.63	(752.65)	-79.29%
26B - (Collins & 84th Street) - Off Street	480-8000-344585	62	670.49	444.81	(225.68)	-33.66%
4E (Purdy & 18th Street) - Off Street	480-8000-344586	39	3,448.38	2,730.81		
4E (Purdy & 18th Street) - Attended	480-8000-344586	0	0.00	3,075.71		
		39	3,448.38	5,806.52	2,358.14	68.38%
8G - (40th Street & Royal Palm) - Off Street	480-8000-344592	43	2,100.79	2,242.99	142.20	6.77%
8H - (40th Street & Prairie) - Off Street	480-8000-344594	71	2,374.69	3,109.60	734.91	30.95%
26C - (Collins & 79th Street) - Off Street	480-8000-344600	34	199.00	155.93	(43.07)	-21.64%
26D - (Collins & 83rd Street) - Off Street	480-8000-344601	95	171.65	25.12	(146.53)	-85.37%
SLSP00 - (Southpoint Lot) - Off Street	480-8000-344602	108	2,776.56	3,867.99		
SLSP00 - (Southpoint Lot) - Attended	480-8000-344602	0	0.00	6,128.05		
		108	2,776.56	9,996.04	7,219.48	260.02%
4th & Alton Lot - Off Street	480-8000-344604	21	1,008.73	552.92	(455.81)	-45.19%
4A - 1833 Bay Road	480-8000-344608	0	493.37	0.00	(493.37)	-100.00%
7D - 10-11th & Collins (Lease)	480-8000-344529	0	6,250.00	6,250.00	0.00	0.00%
10H - (Lincoln Rd. So. & Lenox) - Off Street	480-8000-344611	0	2,413.87	0.00	(2,413.87)	-100.00%
14A - 16th Street & Washington (Lease)	480-8000-344555	0	20,833.33	20,833.33	0.00	0.00%
<b>TOTAL</b>		<b>8,305</b>	<b>685,267.47</b>	<b>748,992.66</b>	<b>63,725.19</b>	<b>9.30%</b>

**CITY OF MIAMI BEACH  
PARKING DEPARTMENT  
DEBIT CARD REVENUE: SEPTEMBER 2003**

VENDOR	\$10	\$25	\$25 CARDS W/10% DISCOUNT \$22.50	MACHINE SALES \$ AMT	REFUNDS	COLLECTOR CARDS \$20	COLL. CARDS W/10% DISCOUNT \$18	TOTALS
BAY SUPERMARKET	0	0	0			0	0	\$0.00
BRIGHAM GARDENS	0	0	0			0	0	\$0.00
COMPASS MARKET	0	0	0			0	0	\$0.00
CHAMBER OF COMMERCE	0	0	0			0	0	\$0.00
CLEAN MACHINE	0	0	0			0	0	\$0.00
FINANCE DEPARTMENT	0	88	75			0	0	\$3,887.50
KOSHER WORLD	0	0	0			0	0	\$0.00
LEE ANN DRUGS	0	0	40			0	0	\$900.00
NEWS CAFE	0	0	0			0	0	\$0.00
PARKING DEPARTMENT	0	186	104		(\$2.58)	0	0	\$6,987.42
PUBLIX SUPERMARKET	0	0	1734			0	0	\$39,015.00
PRKG MACHINE - CASH	0	0	0	\$1,670		0	0	\$1,670.00
PRKG MACHINE - CREDIT	0	0	0	\$2,640		0	0	\$2,640.00
ZELICK'S TOBACCO	0	0	0			0	0	\$0.00
WOLFSONIAN	0	0	0			0	0	\$0.00
SHEMTOV'S	0	0	0			0	0	\$0.00
<b>TOTAL # OF CARDS</b>	<b>0</b>	<b>274</b>	<b>1,953</b>	<b>N/A</b>	<b>N/A</b>	<b>0</b>	<b>0</b>	<b>2,227.00</b>
<b>TOTAL \$ AMOUNT</b>	<b>\$0.00</b>	<b>\$6,850.00</b>	<b>\$43,942.50</b>	<b>\$4,310.00</b>	<b>(\$2.58)</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$55,099.92</b>

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**CITY OF MIAMI BEACH  
PARKING DEPARTMENT  
DEBIT CARD REVENUE: OCTOBER 2002 - SEPTEMBER 2003**

VENDOR	\$10	\$25	\$25 CARDS W/10% DISCOUNT \$22.50	MACHINE SALES \$ AMT	REFUNDS	COLLECTOR CARDS \$20	COLL. CARDS W/10% DISCOUNT \$18	TOTALS
BAY SUPERMARKET	0	102	26			60		\$4,335.00
BRIGHAM GARDENS	0	8	0			7		\$340.00
COMPASS MARKET	0	10	0			135	1	\$2,968.00
CHAMBER OF COMMERCE	0	35	70			25		\$2,950.00
CLEAN MACHINE	0	0	0			20		\$400.00
FINANCE DEPARTMENT	0	954	611			0		\$37,597.50
KOSHER WORLD	0	0	0			0		\$0.00
LEE ANN DRUGS	0	100	242			57	25	\$9,535.00
NEWS CAFE	0	0	0			0		\$0.00
PARKING DEPARTMENT	3	3099	840		(\$169.33)	50.75		\$97,250.67
PUBLIX SUPERMARKET	0	9420	15327			0		\$580,357.50
PRKG MACHINE - CASH	0	0	0	\$23,625		0		\$23,625.00
PRKG MACHINE - CREDIT	0	0	0	\$25,900		0		\$25,900.00
ZELICK'S TOBACCO	0	26	0			0		\$650.00
WOLFSONIAN	0	0	0			25		\$500.00
SHEMTOV'S	0	0	0			0		\$0.00
<b>TOTAL # OF CARDS</b>	<b>3</b>	<b>13,754</b>	<b>17,116</b>	<b>N/A</b>	<b>N/A</b>	<b>379.75</b>	<b>26</b>	<b>31,278.75</b>
<b>TOTAL \$ AMOUNT</b>	<b>\$30.00</b>	<b>\$343,850.00</b>	<b>\$385,110.00</b>	<b>\$49,525.00</b>	<b>(\$169.33)</b>	<b>\$7,595.00</b>	<b>\$468.00</b>	<b>\$786,408.67</b>

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CITY OF MIAMI BEACH  
PARKING DEPARTMENT  
17th St. Garage

PROFIT & LOSS STATEMENT

LOCATION	ACCOUNTING CODE	2002 October	2002 November	2002 December	2003 January	2003 February	2003 March	2003 April	2003 May	2003 June	2003 July	2003 August	2003 September	FY 2002/2003 Total
<b>17th St. Garage-2G</b>														
Revenue-Ticket	480-8000-344583	105,641.20	159,877.65	136,339.53	153,112.01	199,421.53	147,306.63	98,839.26	135,459.72	92,178.14	102,296.41	106,516.89	91,325.39	1,529,314.36
Revenue - Space Rental	480-8000-344583	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	75,600.00
Revenue-Monthly Permits	480-8000-344514	60,000.00	61,560.00	59,820.00	56,760.00	57,960.00	58,740.00	58,680.00	53,460.00	54,300.00	55,920.00	53,160.00	53,220.00	683,580.00
<b>17th St. REVENUE</b> (Sales Tax Excluded)		171,941.20	227,737.65	202,459.53	216,172.01	263,681.53	212,346.63	164,819.26	195,219.72	152,778.14	164,516.41	165,976.89	150,845.39	2,288,494.36
<b>Expenses</b>														
Security Personnel		16,561.95	16,616.47	16,549.18	20,680.62	17,432.22	16,471.66	20,612.78	16,448.34	20,600.10	16,480.25	20,599.69	16,233.62	215,286.88
Attendant/Cashier Labor		33,192.78	56,286.32	36,137.49	39,265.13	48,329.64	37,381.35	32,521.25	34,321.57	59,870.88	35,809.78	34,812.81	42,009.65	489,938.85
FP&L		5,352.35	5,007.51	6,007.59	5,672.16	9,827.33	6,473.39	6,473.39	6,473.39	6,473.39	6,473.39	6,473.39	6,473.39	77,680.67
Revenue Control Equipment Maintenance		1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	20,379.04
Armed Guard Revenue Pickup		517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	455.00	525.00	420.00	6,054.62
Elevator Maintenance		613.00	613.00	613.00	613.00	613.00	613.00	613.00	613.00	613.00	613.00	613.00	637.75	13,119.75
Landscape and Lot Maintenance		108.33	108.33	108.33	108.33	108.33	108.33	108.33	108.33	108.33	108.33	108.33	108.33	1,299.96
Garage Cleaning/Maintenance		3,292.00	3,292.00	3,292.00	3,292.00	3,292.00	3,292.00	3,292.00	3,292.00	3,292.00	3,292.00	3,292.00	3,292.00	51,985.98
<b>17th St. EXPENSES</b>		61,304.26	84,607.48	64,891.44	71,815.09	81,786.37	66,523.58	67,843.68	65,673.56	95,428.13	66,937.50	70,314.97	78,619.49	875,745.55
<b>17th St. PROFIT/(LOSS)</b>		110,636.94	143,130.17	137,568.09	144,356.92	181,895.16	145,823.05	96,975.58	129,546.16	57,350.01	97,578.91	95,661.92	72,225.90	1,412,748.81

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LOCATION	ACCOUNTING CODE	2001 October	2001 November	2001 December	2002 January	2002 February	2002 March	2002 April	2002 May	2002 June	2002 July	2002 August	2002 September	FY 2001/2002 Total
<b>17th St. Garage-2G</b>														
Revenue-Ticket	480-8000-344583	95,980.84	88,650.62	117,454.92	129,924.57	193,183.71	173,980.26	137,297.11	123,415.47	109,810.52	97,670.31	100,261.80	101,232.96	1,463,863.09
Revenue - Space Rental	480-8000-344583	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	75,600.00
Revenue-Monthly Permits	480-8000-344514	46,380.00	49,200.00	50,040.00	48,780.00	49,200.00	50,940.00	58,280.00	54,360.00	54,000.00	59,790.00	59,880.00	60,180.00	640,980.00
<b>17th St. REVENUE</b> (Sales Tax Excluded)		148,660.84	144,150.62	173,794.92	185,004.57	246,683.71	231,220.26	201,857.11	184,075.47	170,110.52	163,730.31	166,441.80	167,712.96	2,185,443.09
<b>Expenses</b>														
Security Personnel		12,311.04	12,073.41	11,853.44	12,243.49	12,971.98	11,674.27	12,081.92	11,200.98	13,739.92	16,653.15	19,575.84	17,759.89	164,139.33
Attendant/Cashier Labor		36,820.66	30,740.16	30,863.50	35,009.60	44,561.13	32,597.89	38,714.70	38,742.83	35,232.98	31,239.96	32,357.63	34,965.22	421,846.26
FP&L		5,519.53	5,106.15	5,446.66	5,793.30	5,678.30	5,251.72	5,381.93	5,279.30	5,704.54	5,485.43	5,480.87	6,099.82	66,207.55
Revenue Control Equipment Maintenance		1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	20,000.04
Armed Guard Revenue Pickup		517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	6,206.16
Elevator Maintenance		613.00	613.00	613.00	613.00	613.00	613.00	613.00	613.00	613.00	613.00	613.00	613.00	7,358.00
Landscape and Lot Maintenance		108.33	108.33	108.33	108.33	108.33	108.33	108.33	108.33	108.33	108.33	108.33	108.33	1,299.96
Garage Cleaning/Maintenance		3,292.00	3,292.00	3,292.00	3,292.00	3,292.00	3,292.00	3,292.00	3,292.00	3,292.00	3,292.00	3,292.00	3,292.00	39,504.00
<b>17th St. EXPENSES</b>		60,846.41	54,116.90	54,360.78	59,243.57	69,408.59	55,721.06	62,375.73	61,420.29	60,874.62	59,575.72	63,591.52	65,022.11	726,559.30
<b>17th St. PROFIT/(LOSS)</b>		87,812.43	90,033.72	119,434.14	125,761.00	179,275.12	175,499.20	139,481.38	122,655.18	109,235.90	104,154.59	102,850.28	102,690.85	1,453,883.79

CITY OF MIAMI BEACH  
PARKING DEPARTMENT  
17th St. Garage

PROFIT & LOSS STATEMENT

LOCATION	ACCOUNTING CODE	2001 October	2001 November	2001 December	2002 January	2002 February	2002 March	2002 April	2002 May	2002 June	2002 July	2002 August	2002 September	FY 2001/02 Total
17th St. Garage-2G														
Revenue-Ticket	480-8000-344583	95,980.84	88,650.62	117,454.92	129,924.57	193,183.71	173,980.26	137,297.11	123,415.47	109,810.52	97,670.31	100,261.80	101,232.96	1,468,863.09
Revenue - Space Rental	480-8000-344583	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	75,600.00
Revenue-Monthly Permits	480-8000-344514	46,380.00	49,200.00	50,040.00	48,780.00	49,200.00	50,940.00	58,260.00	54,360.00	54,000.00	59,760.00	59,880.00	60,180.00	640,980.00
		148,660.84	144,150.62	173,794.92	185,004.57	248,683.71	231,220.26	201,857.11	184,075.47	170,110.52	163,730.31	166,441.80	167,712.96	2,185,443.09
Expenses														
Security Personnel		12,311.04	12,073.41	11,853.44	12,243.49	12,971.98	11,674.27	12,081.92	11,200.98	13,739.92	16,653.15	19,575.84	17,759.89	164,135.33
Attendant/Cashier Labor		36,820.66	30,740.16	30,863.50	35,009.60	44,561.13	32,597.88	38,714.70	38,742.83	35,232.98	31,239.96	32,357.63	34,965.22	421,846.26
FP&L		5,519.53	5,106.15	5,446.66	5,793.30	5,678.30	5,251.72	5,381.93	5,279.30	5,704.54	5,485.43	5,460.87	6,089.82	66,207.55
Revenue Control Equipment Maintenance		1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	20,000.04
Armed Guard Revenue Pickup		517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	6,206.16
Elevator Maintenance		613.00	613.00	613.00	613.00	613.00	613.00	613.00	613.00	613.00	613.00	613.00	613.00	7,356.00
Landscape and Lot Maintenance		108.33	108.33	108.33	108.33	108.33	108.33	108.33	108.33	108.33	108.33	108.33	108.33	1,299.96
Garage Cleaning/Maintenance		3,292.00	3,292.00	3,292.00	3,292.00	3,292.00	3,292.00	3,292.00	3,292.00	3,292.00	3,292.00	3,292.00	3,292.00	39,504.00
		60,846.41	54,116.90	54,360.78	59,243.57	69,408.59	55,721.06	62,375.73	61,420.29	60,874.62	59,575.72	63,591.52	65,022.11	726,559.30
17th St. EXPENSES														
17th St. PROFIT/(LOSS)		87,812.43	90,033.72	119,434.14	125,761.00	179,275.12	175,499.20	139,481.38	122,555.18	109,235.90	104,154.59	102,850.28	102,690.85	1,458,883.79

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LOCATION	ACCOUNTING CODE	2000 October	2000 November	2000 December	2001 January	2001 February	2001 March	2001 April	2001 May	2001 June	2001 July	2001 August	2001 September	FY 00-01 Total
17th St. Garage-2G														
Revenue-Ticket	480-8000-344583	154,516.05	83,853.38	108,410.22	107,384.71	198,605.18	126,687.69	105,367.19	117,179.01	103,369.49	96,154.87	90,845.20	95,361.73	1,387,734.72
Revenue - Space Rental	480-8000-344583	5,250.00	5,250.00	5,250.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	72,450.00
Revenue-Monthly Permits	480-8000-344514	46,400.00	46,792.96	46,564.65	46,500.00	53,700.00	51,360.00	50,880.00	52,800.00	53,280.00	51,600.00	50,280.00	49,500.00	599,657.61
		206,166.05	135,896.34	160,224.87	160,184.71	258,605.18	184,347.69	162,547.19	176,279.01	162,949.49	154,054.87	147,425.20	151,161.73	2,059,842.33
17th St. REVENUE														
(Sales Tax Excluded)														
Expenses														
Security Personnel		12,488.42	12,460.99	12,521.22	13,717.43	17,794.60	16,726.55	14,938.95	15,805.87	15,123.28	18,013.51	16,532.87	9,543.62	175,667.31
Attendant/Cashier Labor		39,872.89	27,874.18	33,481.20	31,484.67	46,076.19	34,108.59	33,146.27	35,925.02	40,717.87	34,371.00	33,316.62	36,376.10	426,750.60
FP&L		5,484.35	4,727.95	4,663.43	5,630.98	5,040.83	5,256.77	5,825.97	6,184.34	6,445.63	5,376.92	6,133.14	6,324.38	67,094.69
Revenue Control Equipment Maintenance		1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	20,000.04
Armed Guard Revenue Pickup		517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	6,206.16
Elevator Maintenance		613.00	613.00	613.00	613.00	613.00	613.00	613.00	613.00	613.00	613.00	613.00	613.00	7,356.00
Landscape and Lot Maintenance		108.33	108.33	108.33	108.33	108.33	108.33	108.33	108.33	108.33	108.33	108.33	108.33	1,299.96
Garage Cleaning/Maintenance		3,465.25	3,292.00	3,292.00	3,292.00	3,754.00	3,754.00	3,754.00	3,292.00	3,292.00	3,292.00	3,292.00	3,292.00	41,063.25
		64,216.09	51,260.30	56,863.03	57,030.26	75,570.80	62,751.09	60,570.37	64,112.41	68,483.96	63,958.61	62,179.81	58,441.28	745,438.01
17th St. EXPENSES														
17th St. PROFIT/(LOSS)		141,949.96	84,636.04	103,361.84	103,154.45	183,034.38	121,596.60	101,976.82	112,166.60	94,465.53	90,096.26	85,245.39	92,720.45	1,314,404.32

CITY OF MIAMI BEACH  
PARKING DEPARTMENT  
7th St. Garage  
PROFIT AND LOSS STATEMENT

LOCATION	ACCOUNTING CODE	2002 October	2002 November	2002 December	2003 January	2003 February	2003 March	2003 April	2003 May	2003 June	2003 July	2003 August	2003 September	FY 2002/2003 Total
7th St. Garage-1G Revenue-Ticket	142-8000-344404	136,186.19	137,501.35	140,246.61	148,182.44	153,858.76	221,547.82	161,549.46	174,847.57	133,750.47	164,101.85	178,871.59	120,362.30	1,871,006.41
Revenue-Monthly Permits	142-8000-344404	13,125.00	13,125.00	13,125.00	13,125.00	13,125.00	13,050.00	13,050.00	13,050.00	12,975.00	13,050.00	13,200.00	13,200.00	157,200.00
Expenses	7th St. REVENUE (Sales Tax Excluded)	149,311.19	150,626.35	153,371.61	161,307.44	166,983.76	234,597.82	174,599.46	187,897.57	146,725.47	177,151.85	192,071.59	133,562.30	2,028,206.41
Security		21,087.06	20,743.70	20,245.12	26,257.88	21,150.87	21,933.85	26,125.61	22,612.39	25,778.86	21,024.44	27,128.97	21,014.42	275,103.07
Attendant/Cashier Labor		16,755.52	25,273.02	16,806.12	17,276.43	16,664.74	17,694.64	16,755.04	16,803.83	25,407.34	16,835.01	17,385.71	17,818.06	221,365.42
Landscape Maintenance		984.00	984.00	984.00	984.00	984.00	984.00	918.67	1,067.87	918.67	10,438.67	7,363.67	918.67	27,530.02
FP&L		2,667.70	2,747.44	2,709.51	2,462.61	4,749.59	3,067.37	3,067.37	3,067.37	700.00	700.00	3,067.37	3,067.37	36,808.44
Revenue Control Equipment Maintenance		700.00	700.00	700.00	700.00	700.00	700.00	700.00	700.00	700.00	700.00	700.00	700.00	8,400.00
Garage Cleaning/Maintenance		4,864.00	4,864.00	4,864.00	4,864.00	4,864.00	4,864.00	4,864.00	4,864.00	4,864.00	4,864.00	4,864.00	4,864.00	58,615.50
Armed Guard Revenue Pickup		517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	455.00	525.00	420.00	6,054.62
Elevator Maintenance		985.00	985.00	985.00	985.00	985.00	985.00	1,180.88	1,264.84	1,936.44	1,180.88	1,180.88	1,235.00	13,948.92
Surveillance System Maintenance		437.00	437.00	437.00	437.00	437.00	437.00	495.00	495.00	495.00	1,855.00	580.00	2,510.60	9,352.60
7th St. EXPENSES		48,997.46	57,251.34	48,247.93	54,484.10	51,052.34	51,183.04	54,623.65	51,482.28	63,932.36	60,420.37	62,795.60	52,708.12	657,178.59
7th Street Estimated Debt Service		59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	714,000.00
7th St. PROFIT/(LOSS)		40,813.73	33,875.01	45,623.68	47,323.34	56,431.42	123,914.78	60,475.81	76,915.29	23,293.11	57,231.48	69,775.99	21,354.18	657,027.82

(Drive/Fing/Pers/P&L/2003/7th.xls)

LOCATION	ACCOUNTING CODE	2001 October	2001 November	2001 December	2002 January	2002 February	2002 March	2002 April	2002 May	2002 June	2002 July	2002 August	2002 September	FY 2001/2002 Total
7th St. Garage-1G Revenue-Ticket	142-8000-344404	98,891.68	105,333.01	144,735.13	153,866.18	138,843.74	240,191.44	171,039.15	163,294.17	139,551.83	163,218.25	175,770.79	135,339.42	1,830,074.79
Revenue-Monthly Permits	142-8000-344404	15,975.00	16,350.00	15,825.00	16,800.00	14,550.00	14,700.00	14,700.00	14,550.00	14,550.00	13,800.00	13,725.00	13,800.00	179,325.00
Expenses	7th St. REVENUE (Sales Tax Excluded)	114,866.68	121,683.01	160,560.13	170,666.18	153,393.74	254,891.44	185,739.15	177,844.17	154,101.83	177,018.25	189,495.79	149,139.42	2,009,399.79
Security		15,394.28	15,695.07	14,460.29	15,772.87	15,146.88	17,041.38	15,881.17	15,768.28	17,513.64	22,057.41	25,611.88	22,611.97	212,955.12
Attendant/Cashier Labor		15,209.20	15,854.69	16,107.91	16,346.08	16,018.67	15,976.15	16,429.77	16,367.45	15,943.55	15,952.92	16,684.59	17,149.19	194,030.17
Landscape Maintenance		984.00	984.00	984.00	984.00	984.00	984.00	984.00	984.00	984.00	984.00	984.00	984.00	11,808.00
FP&L		3,153.54	2,599.76	2,754.67	2,964.55	2,773.25	2,567.84	2,733.33	2,574.07	2,891.15	2,700.17	2,849.96	3,069.84	33,632.14
Revenue Control Equipment Maintenance		700.00	700.00	700.00	700.00	700.00	700.00	700.00	700.00	700.00	700.00	700.00	700.00	8,400.00
Garage Cleaning/Maintenance		4,864.00	4,864.00	4,864.00	4,864.00	4,864.00	4,864.00	4,864.00	4,864.00	4,864.00	4,864.00	4,864.00	4,864.00	58,368.00
Armed Guard Revenue Pickup		517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	484.00	517.18	517.18	6,206.16
Elevator Maintenance		985.00	985.00	985.00	985.00	985.00	985.00	985.00	985.00	985.00	985.00	985.00	985.00	11,820.00
Surveillance System Maintenance		437.00	437.00	437.00	437.00	437.00	437.00	437.00	437.00	437.00	437.00	437.00	437.00	5,244.00
7th St. EXPENSES		42,244.20	42,636.70	41,810.05	43,570.68	42,425.98	44,072.55	43,531.45	43,186.98	44,835.53	49,197.68	53,633.61	51,318.18	542,463.59
7th Street Estimated Debt Service		59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	714,000.00
7th St. PROFIT/(LOSS)		13,122.48	19,546.31	59,250.08	67,595.50	51,467.76	151,318.89	82,707.70	75,157.19	49,786.30	68,320.57	76,362.18	38,321.24	752,936.20

CITY OF MIAMI BEACH  
PARKING DEPARTMENT  
7th St. Garage  
PROFIT AND LOSS STATEMENT

LOCATION	ACCOUNTING CODE	2001 October	2001 November	2001 December	2002 January	2002 February	2002 March	2002 April	2002 May	2002 June	2002 July	2002 August	2002 September	FY 01/02 Total
7th St. Garage-1G Revenue-Ticket	142-8000-344404	98,891.68	105,333.01	144,735.13	153,866.18	138,843.74	240,191.44	171,039.15	163,294.17	139,551.83	163,218.25	175,770.79	135,339.42	1,830,074.79
Revenue-Monthly Permits	142-8000-344404	15,975.00	16,350.00	15,825.00	16,800.00	14,550.00	14,700.00	14,700.00	14,550.00	14,550.00	13,800.00	13,725.00	13,800.00	179,325.00
Expenses	7th St. REVENUE (Sales Tax Excluded)	114,866.68	121,683.01	160,560.13	170,666.18	153,393.74	254,891.44	185,739.15	177,844.17	154,101.83	177,018.25	189,495.79	149,139.42	2,009,399.79
Security		15,394.28	15,695.07	14,460.29	15,772.87	15,146.88	17,041.38	15,881.17	15,769.28	17,513.64	22,057.41	25,611.88	22,611.97	212,955.12
Attendant/Cashier Labor		15,209.20	15,854.69	16,107.91	16,346.08	16,018.67	15,976.15	16,429.77	16,357.45	15,943.55	15,952.92	16,684.59	17,149.19	194,030.17
Landscape Maintenance		984.00	984.00	984.00	984.00	984.00	984.00	984.00	984.00	984.00	984.00	984.00	984.00	11,808.00
FP&L		3,163.54	2,599.76	2,754.67	2,964.55	2,773.25	2,567.84	2,733.33	2,574.07	2,891.16	2,700.17	2,849.96	3,069.84	33,632.14
Revenue Control Equipment Maintenance		700.00	700.00	700.00	700.00	700.00	700.00	700.00	700.00	700.00	700.00	700.00	700.00	8,400.00
Garage Cleaning/Maintenance		4,864.00	4,864.00	4,864.00	4,864.00	4,864.00	4,864.00	4,864.00	4,864.00	4,864.00	4,864.00	4,864.00	4,864.00	58,368.00
Armed Guard Revenue Pickup		517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	6,206.16
Elevator Maintenance		985.00	985.00	985.00	985.00	985.00	985.00	985.00	985.00	985.00	985.00	985.00	985.00	11,820.00
Surveillance System Maintenance		437.00	437.00	437.00	437.00	437.00	437.00	437.00	437.00	437.00	437.00	437.00	437.00	5,244.00
7th St. EXPENSES		42,244.20	42,636.70	41,810.05	43,570.68	42,425.96	44,072.55	43,531.45	43,185.98	44,835.53	49,197.68	53,633.61	51,318.18	542,463.99
7th Street Estimated Debt Service		59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	714,000.00
7th St. PROFIT/(LOSS)		13,122.48	19,546.31	59,250.08	67,595.50	51,467.76	151,318.89	82,707.70	75,157.19	49,766.30	68,320.57	76,362.18	38,321.24	762,936.20

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LOCATION	ACCOUNTING CODE	2000 October	2000 November	2000 December	2001 January	2001 February	2001 March	2001 April	2001 May	2001 June	2001 July	2001 August	2001 September	FY 00/01 Total
7th St. Garage-1G Revenue-Ticket	142-8000-344404	131,842.25	150,811.51	156,023.57	178,907.44	183,107.04	243,390.85	199,376.52	181,127.64	172,931.38	180,147.40	178,179.31	129,355.67	2,085,200.58
Revenue-Monthly Permits	142-8000-344404	13,312.44	14,457.60	13,725.00	13,725.00	13,800.00	15,900.00	16,575.28	16,425.00	16,575.00	15,075.00	16,725.00	16,125.00	182,420.32
Expenses	7th St. REVENUE (Sales Tax Excluded)	145,154.69	165,269.11	169,748.57	192,632.44	196,907.04	259,290.85	215,951.80	197,552.64	189,506.38	195,222.40	194,904.31	145,480.67	2,267,620.90
Security		16,606.89	15,900.96	16,737.66	17,600.45	15,784.88	16,663.92	16,862.51	18,483.94	17,581.52	21,315.42	21,799.78	12,722.18	208,070.11
Attendant/Cashier Labor		15,613.84	16,231.83	15,793.60	15,877.70	15,321.62	16,330.48	16,375.86	15,945.36	15,967.60	16,533.21	16,411.39	16,394.57	192,797.06
Landscape Maintenance		1,134.00	1,134.00	1,134.00	1,134.00	1,134.00	1,134.00	1,134.00	1,134.00	1,134.00	984.00	984.00	984.00	13,168.00
FP&L		2,936.30	2,263.21	2,251.51	2,714.10	2,216.32	1,794.21	2,829.83	2,837.98	3,138.57	4,862.61	3,367.56	3,394.45	49,706.65
Revenue Control Equipment Maintenance		700.00	700.00	700.00	700.00	700.00	700.00	700.00	700.00	700.00	700.00	700.00	700.00	8,400.00
Garage Cleaning/Maintenance		4,864.00	4,864.00	4,864.00	4,864.00	4,864.00	4,864.00	4,864.00	4,864.00	4,864.00	4,864.00	4,864.00	4,864.00	58,368.00
Armed Guard Revenue Pickup		517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	6,206.16
Elevator Maintenance		985.00	985.00	985.00	985.00	985.00	985.00	985.00	985.00	985.00	985.00	985.00	985.00	11,820.00
Surveillance System Maintenance		437.00	437.00	437.00	437.00	437.00	437.00	437.00	437.00	437.00	437.00	437.00	437.00	5,244.00
7th St. EXPENSES		43,794.21	43,033.18	43,419.95	44,829.43	41,960.00	58,425.79	44,805.38	45,914.45	45,324.87	51,198.42	50,065.91	40,998.38	553,769.98
7th Street Estimated Debt Service		59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	714,000.00
7th St. PROFIT/(LOSS)		41,860.48	62,735.93	66,828.62	88,303.01	95,447.04	141,365.06	111,646.42	92,138.18	84,681.51	84,523.98	85,338.40	44,952.29	999,850.92



CITY OF MIAMI BEACH  
PARKING DEPARTMENT  
5A Surface Lots East and West  
PROFIT & LOSS STATEMENT

LOCATION	ACCOUNTING CODE	2002 October	2002 November	2002 December	2003 January	2003 February	2003 March	2003 April	2003 May	2002 June	2003 July	2003 August	2003 September	FY 2002/2003 Total
<b>17th St. Parking Lots - 5A</b>														
Revenue-Ticket	480-8000-344515	105,889.88	120,891.93	120,890.56	132,337.75	139,792.51	139,949.44	111,002.09	127,300.47	107,680.68	111,796.59	110,493.27	99,008.57	1,426,973.74
Revenue-Valet	480-8000-344515	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Revenue-Monthly Permits	480-8000-344596	17,820.00	18,120.00	17,700.00	18,360.00	16,500.00	17,700.00	18,560.00	18,840.00	15,720.00	15,900.00	16,560.00	16,980.00	206,760.00
<b>Expenses</b>	<b>17th St. REVENUE</b> (Sales Tax Excluded)	123,709.88	139,011.93	138,590.56	150,697.75	156,292.51	157,649.44	127,562.09	146,140.47	123,400.68	127,696.59	126,993.27	115,988.57	1,633,733.74
Security Personnel		1,883.74	1,884.70	1,797.93	2,334.72	1,591.97	1,750.52	2,157.89	1,786.10	2,172.81	1,743.98	1,863.20	1,687.74	22,655.30
Attendant/Cashier Labor		17,939.85	30,340.05	19,183.60	21,628.82	22,409.89	20,603.96	18,238.36	18,745.60	30,790.29	17,290.29	17,265.92	20,813.79	255,250.95
Revenue Control Equipment Maintenance		1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	20,339.04
Landscape and Lot Maintenance		502.67	502.67	502.67	502.67	502.67	502.67	502.67	502.67	502.67	502.67	502.67	502.67	6,032.04
FP&L		386.87	350.40	332.23	322.18	565.72	391.48	391.48	391.48	391.48	391.48	391.48	391.48	4,697.78
<b>17th St. EXPENSES</b>		22,379.80	34,744.49	23,483.10	26,455.06	26,736.92	24,915.30	22,957.07	23,286.72	35,523.92	21,760.42	21,689.94	25,062.35	308,985.09
<b>17th St. PROFIT/(LOSS)</b>		101,330.08	104,267.44	115,107.46	124,242.69	129,555.59	132,734.14	104,605.02	122,853.75	87,876.76	105,936.17	105,303.33	90,926.22	1,324,738.65

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LOCATION	ACCOUNTING CODE	2001 October	2001 November	2001 December	2002 January	2002 February	2002 March	2002 April	2002 May	2002 June	2002 July	2002 August	2002 September	FY 2001/2002 Total
<b>17th St. Parking Lots - 5A</b>														
Revenue-Ticket	480-8000-344515	84,476.22	86,054.63	129,752.12	132,730.72	133,767.55	155,170.88	123,970.06	119,955.85	116,868.05	108,329.32	115,012.11	102,521.07	1,408,608.58
Revenue-Valet	480-8000-344515	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Revenue-Monthly Permits	480-8000-344596	17,760.00	16,080.00	16,140.00	14,940.00	15,780.00	17,460.00	17,040.00	16,680.00	16,800.00	16,080.00	17,760.00	17,760.00	200,280.00
<b>Expenses</b>	<b>17th St. REVENUE</b> (Sales Tax Excluded)	102,236.22	102,134.63	145,892.12	147,670.72	149,547.55	172,630.88	141,010.06	136,635.85	133,668.05	124,409.32	132,772.11	120,281.07	1,608,888.58
Security Personnel		857.65	726.48	726.48	728.00	489.20	964.75	955.32	1,327.81	1,471.71	1,554.13	1,691.61	1,559.16	13,052.30
Attendant/Cashier Labor		17,436.09	16,120.74	17,827.14	18,512.07	19,388.97	20,846.52	21,119.07	19,675.74	17,955.12	17,566.44	19,212.48	20,566.65	226,227.03
Revenue Control Equipment Maintenance		1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	20,000.04
Landscape and Lot Maintenance		502.67	502.67	502.67	502.67	502.67	502.67	502.67	502.67	502.67	502.67	502.67	502.67	6,032.04
FP&L		457.83	601.13	483.88	354.56	335.36	324.34	348.11	343.62	362.67	362.54	417.81	404.38	4,796.23
<b>17th St. EXPENSES</b>		20,920.91	19,617.69	21,206.84	21,763.97	22,382.87	24,304.95	24,591.84	23,516.51	21,958.84	21,652.45	23,491.24	24,699.53	270,107.64
<b>17th St. PROFIT/(LOSS)</b>		81,315.31	82,516.94	124,685.28	125,906.75	127,164.68	148,325.93	116,418.22	113,119.34	111,709.21	102,756.87	109,280.87	95,581.54	1,338,780.94

CITY OF MIAMI BEACH  
PARKING DEPARTMENT  
5A Surface Lots East and West  
PROFIT & LOSS STATEMENT

LOCATION	ACCOUNTING CODE	2001 October	2001 November	2001 December	2002 January	2002 February	2002 March	2002 April	2002 May	2002 June	2002 July	2002 August	2002 September	FY 01/02 Total
<b>17th St. Parking Lots - 5A</b>														
Revenue-Ticket	480-8000-344515	84,476.22	86,054.63	129,752.12	132,730.72	133,767.55	155,170.88	123,970.06	119,955.85	116,868.05	108,329.32	115,012.11	102,521.07	1,408,608.58
Revenue-Valet	480-8000-344515	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Revenue-Monthly Permits	480-8000-344596	17,760.00	16,080.00	16,140.00	14,940.00	15,780.00	17,460.00	17,040.00	16,680.00	16,800.00	16,080.00	17,760.00	17,760.00	200,280.00
<b>17th St. REVENUE</b> (Sales Tax Excluded)		102,236.22	102,134.63	145,892.12	147,670.72	149,547.55	172,630.88	141,010.06	136,635.85	133,668.05	124,409.32	132,772.11	120,281.07	1,608,888.58
<b>Expenses</b>														
Security Personnel		857.65	726.48	726.48	728.00	489.20	964.75	955.32	1,327.81	1,471.71	1,554.13	1,691.61	1,559.16	13,052.30
Attendant/Cashier Labor		17,436.09	16,120.74	17,827.14	18,512.07	19,388.97	20,846.52	21,119.07	19,675.74	17,955.12	17,566.44	19,212.48	20,566.65	226,227.03
Revenue Control Equipment Maintenance		1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	20,000.04
Landscape and Lot Maintenance		502.67	502.67	502.67	502.67	502.67	502.67	502.67	502.67	502.67	502.67	502.67	502.67	6,032.04
FP&L		457.83	601.13	483.88	354.56	335.36	324.34	348.11	343.62	362.67	362.54	417.81	404.38	4,796.23
<b>17th St. EXPENSES</b>		20,920.91	19,617.69	21,206.84	21,763.97	22,382.87	24,304.95	24,591.84	23,516.51	21,958.84	21,652.45	23,491.24	24,699.53	270,107.64
<b>17th St. PROFIT/(LOSS)</b>		81,315.31	82,516.94	124,685.28	125,906.75	127,164.68	148,325.93	116,418.22	113,119.34	111,709.21	102,756.87	109,280.87	95,581.54	1,338,780.94

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LOCATION	ACCOUNTING CODE	2000 October	2000 November	2000 December	2001 January	2001 February	2001 March	2001 April	2001 May	2001 June	2001 July	2001 August	2001 September	FY 01/02 Total
<b>17th St. Parking Lots - 5A</b>														
Revenue-Ticket	480-8000-344515	126,444.25	106,217.42	127,447.92	134,885.11	137,984.50	151,533.44	122,319.08	125,994.76	111,138.52	95,315.24	105,145.07	91,450.19	1,435,875.50
Revenue-Valet	480-8000-344515	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Revenue-Monthly Permits	480-8000-344596	20,800.00	21,308.17	19,330.00	17,820.00	21,480.00	19,640.00	18,120.00	18,060.00	17,770.00	18,840.00	18,720.00	18,360.00	230,248.17
<b>17th St. REVENUE</b> (Sales Tax Excluded)		147,244.25	127,525.59	146,777.92	152,705.11	159,464.50	171,173.44	140,439.08	144,054.76	128,908.52	114,155.24	123,865.07	109,810.19	1,666,123.67
<b>Expenses</b>														
Security Personnel		524.68	519.64	620.54	1,140.17	726.48	726.48	628.10	837.47	562.52	913.15	1,319.27	544.86	9,063.36
Attendant/Cashier Labor		19,547.71	17,175.06	19,895.53	19,581.55	17,201.57	19,324.21	19,732.80	19,699.20	20,851.26	17,673.09	19,412.67	18,590.28	228,694.93
Revenue Control Equipment Maintenance		1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	20,000.04
Landscape and Lot Maintenance		502.67	502.67	502.67	502.67	502.67	502.67	502.67	502.67	502.67	502.67	502.67	502.67	6,032.04
FP&L		822.57	379.68	366.63	371.34	377.44	353.75	387.01	360.98	494.59	612.36	505.15	500.02	5,531.62
<b>17th St. EXPENSES</b>		23,064.30	20,243.72	23,052.04	23,262.40	20,474.83	22,573.78	22,917.25	23,066.99	24,077.81	21,367.94	23,406.43	21,804.50	269,311.99
<b>17th St. PROFIT/(LOSS)</b>		124,179.95	107,281.87	123,725.88	129,442.71	138,989.67	148,599.66	117,521.83	120,987.77	104,830.71	92,787.30	100,458.64	88,005.69	1,396,811.68

ACCOUNTING CODE	LOCATION	2002 October	2002 November	2002 December	2003 January	2003 February	2003 March	2003 April	2003 May	2003 June	2003 July	2003 August	2003 September	FY 2002/2003 Total
480-8000-344504	12th St. Garage-2A Revenue-Ticket	23,808.81	26,646.02	27,241.35	27,276.87	28,087.39	39,739.49	29,315.86	33,756.05	22,192.23	30,702.84	31,246.72	22,452.33	342,465.96
480-8000-344593	Revenue-Monthly Permits	5,340.00	5,520.00	5,220.00	4,860.00	4,920.00	5,100.00	5,040.00	4,920.00	4,860.00	5,220.00	5,400.00	5,400.00	61,800.00
12th St. REVENUE (Sales Tax Excluded)		29,148.81	32,166.02	32,461.35	32,136.87	33,007.39	44,839.49	34,355.86	38,676.05	27,052.23	35,922.84	36,646.72	27,852.33	404,265.96
Expenses														
Security Personnel		8,245.44	8,232.15	8,235.63	10,779.20	8,166.92	8,233.17	10,238.91	8,237.06	10,302.50	8,241.55	10,289.64	8,252.59	107,464.75
Attendant/Cashier Labor		7,054.55	10,280.84	6,892.87	7,115.74	6,912.77	7,052.06	6,810.78	6,945.10	10,775.85	7,487.33	7,173.01	7,672.92	92,393.82
FP&L		102.79	81.67	98.93	90.60	168.69	108.54	108.54	108.54	108.54	108.54	108.54	108.54	1,302.46
Elevator Maintenance		125.00	125.00	125.00	125.00	125.00	125.00	0.00	0.00	0.00	0.00	168.67	125.00	1,041.67
Garage Cleaning/Maintenance		1,605.75	1,605.75	1,605.75	1,605.75	1,605.75	1,605.75	1,587.50	1,532.50	1,763.50	1,540.75	1,540.75	1,532.50	19,101.75
12th St. EXPENSES		17,133.53	20,325.41	16,958.18	19,916.29	16,979.13	17,124.52	18,715.48	16,823.20	22,950.39	17,388.17	19,286.61	17,691.55	221,294.46
12th St. PROFIT/(LOSS)		12,015.28	11,840.61	15,503.17	12,220.56	16,028.26	27,714.97	15,640.38	21,852.85	4,101.84	18,534.67	17,358.11	10,160.78	182,971.50

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LOCATION	ACCOUNTING CODE	2001 October	2001 November	2001 December	2002 January	2002 February	2002 March	2002 April	2002 May	2002 June	2002 July	2002 August	2002 September	FY 2001/2002 Total
21th St. Garage-2A	Revenue-Ticket	19,351.18	20,201.87	24,554.47	26,555.85	27,769.02	43,802.33	28,116.91	29,947.18	25,610.78	29,315.51	29,535.22	20,867.59	325,627.91
	Revenue-Monthly Permits	8,040.00	6,960.00	8,160.00	8,160.00	5,100.00	5,280.00	5,280.00	5,280.00	5,280.00	5,340.00	5,160.00	4,320.00	72,360.00
	12th St. Revenue (Sales Tax Excluded)	27,391.18	27,161.87	32,714.47	34,715.85	32,869.02	49,082.33	33,396.91	35,227.18	30,890.78	34,655.51	34,695.22	25,187.59	397,987.91
Expenses	Security Personnel	5,626.00	5,647.95	4,077.36	6,053.88	5,471.53	5,445.92	5,466.54	6,157.30	6,871.50	8,471.54	9,914.88	8,846.72	78,051.12
	Attendant/Cashier Labor	6,349.23	6,522.24	7,031.79	7,057.86	6,517.50	6,538.83	6,640.74	7,730.94	6,538.83	7,145.55	6,980.04	6,950.03	82,013.58
	W.P.&L	73.28	88.02	82.31	85.34	77.11	68.73	64.09	56.51	60.30	60.94	49.38	105.95	871.86
Garage Cleaning/Maintenance	Elevator Maintenance	125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	1,500.00
	Garage Cleaning/Maintenance	1,605.75	1,605.75	1,605.75	1,605.75	1,605.75	1,605.75	1,605.75	1,605.75	1,605.75	1,605.75	1,605.75	1,605.75	19,259.00
	12th St. Expenses	13,779.26	13,988.96	12,922.21	14,927.83	13,796.99	13,784.23	13,902.12	15,675.50	15,201.38	17,408.78	18,675.05	17,643.45	181,705.66
12th St. Profit/(Loss)		13,611.92	13,172.91	19,792.26	19,788.02	19,072.13	35,298.10	19,494.79	19,551.68	15,689.40	17,246.73	16,020.17	7,544.14	216,262.25

CITY OF MIAMI BEACH  
PARKING DEPARTMENT  
12th St. Garage  
PROFIT & LOSS STATEMENT

LOCATION	ACCOUNTING CODE	2001 October	2001 November	2001 December	2002 January	2002 February	2002 March	2002 April	2002 May	2002 June	2002 July	2002 August	2002 September	FY 2001/2002 Total
12th St. Garage-2A														
Revenue-Ticket	480-8000-344504	19,351.18	20,201.87	24,554.47	26,555.85	27,769.02	43,802.33	28,116.91	29,947.18	25,610.78	29,315.51	29,535.22	20,867.59	325,627.91
Revenue-Monthly Permits	480-8000-344593	8,040.00	6,950.00	8,160.00	8,160.00	5,100.00	5,280.00	5,280.00	5,280.00	5,280.00	5,340.00	5,160.00	4,320.00	72,350.00
12th St. REVENUE (Sales Tax Excluded)		27,391.18	27,151.87	32,714.47	34,715.85	32,869.02	49,082.33	33,396.91	35,227.18	30,890.78	34,655.51	34,695.22	25,187.59	397,987.91
Expenses														
Security Personnel		5,626.00	5,647.95	4,077.36	6,053.88	5,471.53	5,445.92	5,466.54	6,157.30	6,871.50	8,471.54	9,914.88	8,846.72	78,051.12
Attendant/Cashier Labor		6,349.23	6,522.24	7,031.79	7,057.86	6,517.50	6,538.83	6,640.74	7,730.94	6,538.83	7,145.55	6,980.04	6,960.03	82,013.58
FP&L		73.28	88.02	82.31	85.34	77.11	68.73	64.09	56.51	60.30	60.94	49.38	105.95	871.96
Elevator Maintenance		125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	1,500.00
Garage Cleaning/Maintenance		1,605.75	1,605.75	1,605.75	1,605.75	1,605.75	1,605.75	1,605.75	1,605.75	1,605.75	1,605.75	1,605.75	1,605.75	19,269.00
12th St. EXPENSES		13,779.26	13,968.96	12,922.21	14,927.83	13,796.89	13,784.23	13,902.12	15,675.30	15,201.38	17,408.78	18,675.05	17,643.45	181,705.66
12th St. PROFIT/(LOSS)		13,611.92	13,172.91	19,792.26	19,788.02	19,072.13	35,298.10	19,494.79	19,551.88	15,689.40	17,246.73	16,020.17	7,544.14	216,282.25

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LOCATION	ACCOUNTING CODE	2000 October	2000 November	2000 December	2001 January	2001 February	2001 March	2001 April	2001 May	2001 June	2001 July	2001 August	2001 September	FY 2000/2001 Total
12th St. Garage-2A														
Revenue-Ticket	480-8000-344504	21,871.36	28,214.85	27,817.45	32,785.97	33,408.83	42,092.01	37,729.54	34,569.98	29,836.64	31,211.25	32,999.64	20,892.00	373,389.32
Revenue-Monthly Permits	480-8000-344593	4,400.00	4,953.71	4,800.00	3,780.00	3,420.00	3,794.79	4,860.00	4,440.00	5,460.00	6,000.00	6,180.00	8,040.00	60,128.50
12th St. REVENUE (Sales Tax Excluded)		26,271.36	33,168.56	32,617.45	36,565.97	36,828.83	45,886.80	42,589.54	39,009.98	35,296.64	37,211.25	39,139.64	28,932.00	433,517.82
Expenses														
Security Personnel		6,595.37	5,556.94	5,575.16	5,825.36	5,623.68	6,222.92	5,465.64	5,686.42	5,747.90	7,171.73	7,623.70	4,224.98	71,319.80
Attendant/Cashier Labor		6,725.10	6,688.98	7,474.59	7,179.92	7,246.58	7,016.32	7,725.17	7,355.57	7,844.70	7,961.35	8,330.55	7,557.93	89,096.76
FP&L		89.20	86.84	76.59	98.86	83.78	82.27	79.33	75.09	73.38	74.55	68.76	0.00	858.65
Elevator Maintenance		125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	1,500.00
Garage Cleaning/Maintenance		1,285.00	1,285.00	1,285.00	1,285.00	1,285.00	1,285.00	1,285.00	1,549.00	1,549.00	1,605.75	1,605.75	1,605.75	16,910.25
12th St. EXPENSES		14,810.67	13,742.76	14,536.34	14,514.14	14,364.04	14,731.51	14,680.14	14,791.08	15,339.98	16,928.38	17,753.76	13,513.66	179,715.46
12th St. PROFIT/(LOSS)		11,451.69	19,425.80	18,081.11	22,051.83	22,464.79	31,155.29	27,909.40	24,218.90	19,956.66	20,282.87	21,385.88	15,418.34	253,802.36

CITY OF MIAMI BEACH  
PARKING DEPARTMENT  
13th St. Garage  
PROFIT & LOSS STATEMENT

LOCATION	ACCOUNTING CODE	2002 October	2002 November	2002 December	2003 January	2003 February	2003 March	2003 April	2003 May	2003 June	2003 July	2003 August	2003 September	FY 2002/2003 Total
<b>13th St. Garage-17A</b>														
Revenue-Ticket	480-8000-344566	44,400.00	45,402.69	45,391.52	51,063.89	53,442.14	67,925.37	52,972.45	49,388.78	43,317.00	47,741.10	52,219.62	39,794.83	593,059.39
Revenue-Monthly Permits	480-8000-344527	8,280.00	8,640.00	8,100.00	7,320.00	7,380.00	7,620.00	7,860.00	8,520.00	8,580.00	8,280.00	7,800.00	7,800.00	96,180.00
<b>13th St. REVENUE</b> (Sales Tax Excluded)														
		52,680.00	54,042.69	53,491.52	58,383.89	60,822.14	75,545.37	60,832.45	57,908.78	51,897.00	56,021.10	60,019.62	47,594.83	689,239.39
<b>Expenses</b>														
Security Personnel		10,242.93	10,602.13	10,541.72	13,658.91	10,514.70	10,220.71	12,820.10	10,737.48	12,861.21	10,423.37	13,306.82	10,177.97	136,108.05
Attendant/Cashier Labor		14,601.28	21,909.69	14,624.04	15,328.91	14,675.83	14,744.77	14,598.18	14,460.50	21,779.99	14,556.50	14,896.27	15,185.54	191,459.50
Landscape Maintenance		216.67	216.67	216.67	216.67	216.67	216.67	216.67	216.67	216.67	216.67	216.67	216.67	2,600.04
FP&L		1,150.96	1,172.72	1,276.13	1,245.87	2,179.24	1,404.98	1,404.98	1,404.98	1,404.98	1,404.98	1,404.98	1,404.98	16,859.78
Revenue Control Equipment Maintenance		0.00	0.00	0.00	0.00	0.00	0.00	0.00	239.00	0.00	30.00	0.00	0.00	289.00
Elevator Maintenance		304.00	304.00	304.00	304.00	304.00	304.00	0.00	0.00	0.00	312.00	624.00	3,139.50	5,899.50
Armed Guard Revenue Pickup		517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	455.00	525.00	420.00	6,054.62
Garage Cleaning/Maintenance		1,483.00	1,483.00	1,483.00	1,483.00	1,483.00	1,483.00	1,483.00	1,450.00	1,598.50	1,450.00	1,450.00	1,483.00	17,812.50
<b>13th St. EXPENSES</b>														
		28,516.02	36,205.39	28,962.74	32,752.54	29,890.62	28,891.31	31,040.11	29,025.81	38,378.53	28,848.52	32,523.74	32,027.66	377,062.99
<b>13th St. PROFIT/(LOSS)</b>														
		24,163.98	17,837.30	24,528.78	25,631.35	30,931.52	46,654.06	29,792.34	28,882.97	13,518.47	27,172.58	27,495.88	15,567.17	312,176.40

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LOCATION	ACCOUNTING CODE	2001 October	2001 November	2001 December	2002 January	2002 February	2002 March	2002 April	2002 May	2002 June	2002 July	2002 August	2002 September	FY 2001/2002 Total
<b>13th St. Garage-17A</b>														
Revenue-Ticket	480-8000-344566	35,699.53	39,704.67	48,733.70	54,790.14	54,390.32	77,671.33	59,950.29	54,383.08	47,829.10	49,161.20	53,615.90	40,880.78	617,010.04
Revenue-Monthly Permits	480-8000-344527	9,180.00	8,940.00	8,760.00	8,820.00	8,220.00	7,980.00	7,620.00	7,320.00	8,340.00	7,280.00	7,980.00	8,220.00	98,640.00
<b>13th St. REVENUE</b> (Sales Tax Excluded)														
		45,079.53	48,644.67	57,493.70	63,610.14	62,610.32	85,651.33	67,570.29	61,703.08	56,169.10	56,421.20	61,595.90	49,100.78	715,650.04
<b>Expenses</b>														
Security Personnel		7,142.75	7,108.79	7,166.41	7,119.48	6,997.61	7,147.96	7,195.87	8,245.09	8,637.02	10,823.70	12,883.59	11,049.26	101,517.53
Attendant/Cashier Labor		13,937.21	14,172.20	14,461.81	14,696.96	13,857.82	14,075.59	14,164.58	14,765.85	13,999.64	14,581.81	14,755.44	14,789.62	172,258.53
Landscape Maintenance		216.67	216.67	216.67	216.67	216.67	216.67	216.67	216.67	216.67	216.67	216.67	216.67	2,600.04
FP&L		1,280.63	921.48	1,494.51	1,596.48	1,530.93	1,387.84	1,244.67	1,136.47	1,255.03	1,171.78	1,162.33	1,327.70	15,511.85
Elevator Maintenance		304.00	304.00	304.00	304.00	304.00	304.00	304.00	304.00	304.00	304.00	304.00	304.00	3,648.00
Armed Guard Revenue Pickup		517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	6,206.16
Garage Cleaning/Maintenance		1,483.00	1,483.00	1,483.00	1,483.00	1,483.00	1,483.00	1,483.00	1,483.00	1,483.00	1,483.00	1,483.00	1,483.00	17,796.00
<b>13th St. EXPENSES</b>														
		24,881.44	24,723.32	25,643.58	25,933.77	24,907.21	25,132.24	25,125.97	26,670.26	26,412.54	29,098.14	31,322.21	29,687.43	319,538.11
<b>13th St. PROFIT/(LOSS)</b>														
		20,198.09	23,921.35	31,850.12	37,676.37	37,703.11	60,519.09	42,444.32	35,032.82	29,756.56	27,323.06	30,273.69	19,413.35	396,111.93

CITY OF MIAMI BEACH  
PARKING DEPARTMENT  
13th St. Garage  
PROFIT & LOSS STATEMENT

LOCATION	ACCOUNTING CODE	2001 October	2001 November	2001 December	2002 January	2002 February	2002 March	2002 April	2002 May	2002 June	2002 July	2002 August	2002 September	FY 2001/2002 Total
13th St. Garage-17A	Revenue-Ticket													
		35,899.53	39,704.67	48,733.70	54,790.14	54,390.32	77,671.33	59,950.29	54,383.08	47,829.10	49,161.20	53,615.90	40,880.78	617,010.04
Revenue-Monthly Permits		9,180.00	8,940.00	8,760.00	8,820.00	8,220.00	7,980.00	7,620.00	7,320.00	8,340.00	7,280.00	7,980.00	8,220.00	98,640.00
		45,079.53	48,644.67	57,493.70	63,610.14	62,610.32	85,651.33	67,570.29	61,703.08	56,169.10	56,421.20	61,595.90	49,100.78	715,650.04
<b>13th St. REVENUE</b>														
(Sales Tax Excluded)														
<b>Expenses</b>	Security Personnel	7,142.75	7,108.79	7,166.41	7,119.48	6,997.61	7,147.96	7,195.87	8,245.09	8,637.02	10,823.70	12,883.59	11,049.26	101,517.53
	Attendant/Cashier Labor	13,937.21	14,172.20	14,461.81	14,696.96	13,857.82	14,075.59	14,164.58	14,765.85	13,999.64	14,581.81	14,755.44	14,789.62	172,258.53
	Landscape Maintenance	216.67	216.67	216.67	216.67	216.67	216.67	216.67	216.67	216.67	216.67	216.67	216.67	2,600.04
	FP&L	1,280.63	921.48	1,494.51	1,596.48	1,530.93	1,387.84	1,244.67	1,138.47	1,255.03	1,171.76	1,162.33	1,327.70	15,511.85
	Elevator Maintenance	304.00	304.00	304.00	304.00	304.00	304.00	304.00	304.00	304.00	304.00	304.00	304.00	3,648.00
	Armed Guard Revenue Pickup	517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	6,206.16
	Garage Cleaning/Maintenance	1,483.00	1,483.00	1,483.00	1,483.00	1,483.00	1,483.00	1,483.00	1,483.00	1,483.00	1,483.00	1,483.00	1,483.00	17,796.00
	<b>13th St. EXPENSES</b>	24,881.44	24,723.32	25,643.58	25,933.77	24,907.21	25,132.24	25,125.97	26,670.26	26,412.54	29,098.14	31,322.21	29,687.43	319,538.11
	<b>13th St. PROFIT/(LOSS)</b>	20,198.09	23,921.35	31,850.12	37,676.37	37,703.11	60,519.09	42,444.32	35,032.82	29,756.56	27,323.06	30,273.69	19,413.35	396,111.93

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LOCATION	ACCOUNTING CODE	2000 October	2000 November	2000 December	2001 January	2001 February	2001 March	2001 April	2001 May	2001 June	2001 July	2001 August	2001 September	FY 2000/2001 Total
13th St. Garage-17A	Revenue-Ticket													
		44,850.70	58,213.07	53,613.13	66,305.03	65,657.89	76,994.28	68,830.42	64,985.89	58,123.48	60,005.37	50,676.06	33,699.53	701,954.85
Revenue-Monthly Permits		8,450.00	8,940.00	8,880.00	7,140.00	7,500.00	7,420.00	8,060.00	8,700.00	8,540.00	8,580.00	8,820.00	9,180.00	100,210.00
		53,300.70	67,153.07	62,493.13	73,445.03	73,157.89	84,414.28	76,890.42	73,685.89	66,663.48	68,585.37	59,496.06	42,879.53	802,164.85
<b>13th St. REVENUE</b>														
(Sales Tax Excluded)														
<b>Expenses</b>	Security Personnel	8,104.64	8,126.24	8,231.98	8,101.96	8,072.51	8,685.36	8,009.56	5,686.42	8,159.37	10,416.64	10,616.56	4,142.35	96,353.59
	Attendant/Cashier Labor	13,574.53	13,393.51	13,572.09	13,834.28	13,345.26	13,653.07	13,914.94	13,531.92	14,068.13	14,242.59	13,973.37	14,063.18	165,166.87
	Landscape Maintenance	216.67	216.67	216.67	216.67	216.67	216.67	216.67	216.67	216.67	216.67	216.67	216.67	2,600.04
	FP&L	946.78	896.18	863.53	1,058.38	1,064.47	1,156.30	1,274.92	1,219.51	1,248.68	1,365.12	1,208.59	890.43	13,192.89
	Elevator Maintenance	304.00	304.00	304.00	304.00	304.00	304.00	304.00	304.00	304.00	304.00	304.00	304.00	3,648.00
	Armed Guard Revenue Pickup	517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	6,206.16
	Garage Cleaning/Maintenance	1,483.00	1,483.00	1,483.00	1,483.00	1,483.00	1,483.00	1,483.00	1,483.00	1,483.00	1,483.00	1,483.00	1,483.00	17,796.00
	<b>13th St. EXPENSES</b>	25,146.80	24,936.78	25,155.45	25,515.47	24,970.09	25,982.58	25,687.27	22,925.70	25,964.03	28,545.20	28,319.37	21,616.81	304,765.55
	<b>13th St. PROFIT/(LOSS)</b>	28,153.90	42,216.29	37,337.68	47,929.56	48,187.80	58,431.70	51,203.15	50,760.19	40,699.45	40,040.17	31,176.69	21,262.72	497,399.30

CITY OF MIAMI BEACH  
PARKING DEPARTMENT  
16th St. - Anchor Garage

PROFIT & LOSS STATEMENT

LOCATION	ACCOUNTING CODE	2002 October	2002 November	2002 December	2003 January	2003 February	2003 March	2003 April	2003 May	2003 June	2003 July	2003 August	2003 September	FY 2002/2003 Total
16th St. - Anchor Garage														
Revenue-Ticket	463-8000-344911	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	41,602.27	78,888.26	78,940.89	60,237.40	259,668.82
Revenue - Valet	463-8000-344587	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	11,528.04	27,238.32	20,904.67	20,751.40	80,422.43
Revenue-Monthly Permits	463-8000-344903	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	100.00	25,400.00	26,250.00	26,300.00	78,050.00
<b>16th St. REVENUE</b> (Sales Tax Excluded)		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	53,230.31	131,526.58	126,095.56	107,288.80	418,141.25
<b>Expenses</b>														
Security Personnel		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	9,645.65	13,912.95	16,779.23	13,115.19	53,453.02
Attendant/Cashier Labor		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	11,497.82	15,087.01	15,440.52	17,158.12	59,183.47
FP&L		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,850.00	3,800.00	3,800.00	3,800.00	14,250.00
Revenue Control Equipment Maintenance		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	775.00	775.00	775.00	975.00	3,300.00
Armed Guard Revenue Pickup		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	517.18	566.67	525.00	420.00	2,028.85
Elevator Maintenance		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,561.00	1,542.74	3,103.74
Landscape and Lot Maintenance		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	450.00	164.67	164.67	164.67	944.01
Garage Cleaning/Maintenance		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,657.16	2,924.40	3,024.40	2,924.40	10,530.36
Sanitation (Waste Removal)		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	131.25	175.00	168.27	168.71	643.23
Fire Alarm Service		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	180.00	430.00	250.00	250.00	1,110.00
<b>16th St. EXPENSES</b>		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	27,704.06	37,835.70	42,488.09	40,518.83	148,546.68
<b>16th St. PROFIT/(LOSS)</b>		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	25,526.25	93,690.88	83,607.47	66,769.97	269,594.57

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CITY OF MIAMI BEACH  
PARKING DEPARTMENT  
42nd St. Garage  
PROFIT & LOSS STATEMENT

LOCATION	ACCOUNTING CODE	2002 October	2002 November	2002 December	2003 January	2003 February	2003 March	2003 April	2003 May	2003 June	2003 July	2003 August	2003 September	FY 2002/2003 Total
42nd St. Garage-8A														
Revenue-Ticket	480-8000-344531	2,068.55	1,661.97	1,616.89	2,474.77	6,040.17	2,375.90	2,602.80	3,376.65	2,976.64	2,871.04	2,828.05	2,622.43	33,515.86
Revenue-Monthly Permits	480-8000-344595	36,300.00	35,940.00	35,640.00	34,680.00	35,160.00	34,320.00	34,440.00	34,200.00	34,680.00	34,500.00	34,500.00	34,740.00	419,100.00
42nd St. REVENUE (Sales Tax Excluded)		38,368.55	37,601.97	37,256.89	37,154.77	41,200.17	36,695.90	37,042.80	37,576.65	37,656.64	37,371.04	37,328.05	37,362.43	452,615.86
<b>Expenses</b>														
Security Personnel		10,877.14	8,244.21	8,143.74	10,305.98	8,690.43	8,230.10	10,989.83	8,988.60	11,395.97	9,140.34	11,484.72	8,883.48	115,374.54
Attendant/Cashier Labor		2,639.24	3,696.43	2,477.56	2,507.41	3,984.97	2,718.84	2,631.78	2,989.97	4,430.24	2,897.94	3,182.84	3,082.75	37,239.97
FP&L		1,539.31	1,459.55	1,341.18	1,510.98	3,178.78	1,805.96	1,805.96	1,805.96	1,805.96	1,805.96	1,805.96	1,805.96	21,671.52
Revenue Control Equipment Maintenance		0.00	0.00	0.00	0.00	0.00	0.00	217.50	-217.50	0.00	0.00	0.00	0.00	0.00
Elevator Maintenance		0.00	0.00	0.00	0.00	0.00	0.00	536.00	536.00	536.00	536.00	536.00	536.00	3,216.00
Landscape Maintenance		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	182.00	0.00	0.00	0.00	182.00
Garage Cleaning/Maintenance		1,285.00	1,285.00	1,285.00	1,285.00	1,285.00	1,285.00	1,285.00	1,285.00	1,285.00	1,796.50	1,796.50	1,796.00	16,938.00
42nd St. EXPENSES		16,340.69	14,685.19	13,247.48	15,609.37	17,139.18	14,039.90	17,466.07	15,368.03	19,635.17	16,176.74	18,806.02	16,088.19	194,622.03
42nd St. PROFIT/(LOSS)		22,027.86	22,916.78	24,009.41	21,545.40	24,060.99	22,656.00	19,576.73	22,188.62	18,021.47	21,194.30	18,522.03	21,274.24	257,983.83

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LOCATION	ACCOUNTING CODE	2001 October	2001 November	2001 December	2002 January	2002 February	2002 March	2002 April	2002 May	2002 June	2002 July	2002 August	2002 September	FY 2001/2002 Total
42nd St. Garage-8A														
Revenue-Ticket	480-8000-344531	1,601.88	1,333.32	1,521.14	1,890.75	12,211.58	1,915.21	2,176.52	3,171.84	1,733.32	2,189.65	2,268.56	1,882.57	33,886.34
Revenue-Monthly Permits	480-8000-344595	21,540.00	19,200.00	19,500.00	18,060.00	16,380.00	17,040.00	18,120.00	17,760.00	18,660.00	18,300.00	36,360.00	35,700.00	256,620.00
42nd St. REVENUE (Sales Tax Excluded)		23,141.88	20,533.32	21,021.14	19,940.75	28,591.58	18,955.21	20,296.52	20,931.84	20,393.32	20,489.65	38,628.56	37,582.57	290,506.34
<b>Expenses</b>														
Security Personnel		5,790.16	8,179.71	7,737.08	7,429.88	7,516.66	7,530.52	7,768.30	7,628.81	9,240.26	11,182.27	13,105.58	12,017.45	105,126.68
Attendant/Cashier Labor		3,050.19	2,474.28	2,320.23	2,242.02	4,680.24	2,737.35	2,471.91	2,628.33	2,479.02	2,381.85	2,528.02	2,522.32	32,513.76
FP&L		1,471.76	1,480.00	744.79	1,423.20	1,433.94	1,850.98	1,647.89	1,855.88	1,650.85	1,629.72	1,368.53	1,597.13	17,944.47
Garage Cleaning/Maintenance		1,285.00	1,285.00	1,285.00	1,285.00	1,285.00	1,285.00	1,285.00	1,285.00	1,285.00	1,285.00	1,285.00	1,285.00	15,420.00
42nd St. EXPENSES		11,597.11	13,418.99	12,087.10	12,380.10	14,915.84	13,403.85	13,173.10	13,198.02	14,654.93	16,478.84	18,275.13	17,421.90	171,004.91
42nd St. PROFIT/(LOSS)		11,544.77	7,114.33	8,934.04	7,560.65	13,675.74	5,551.36	7,123.42	7,733.82	5,738.39	4,010.81	20,353.43	20,160.67	119,501.43



CITY OF MIAMI BEACH  
PARKING DEPARTMENT  
42nd St. Garage  
PROFIT & LOSS STATEMENT

LOCATION	ACCOUNTING CODE	2001 October	2001 November	2001 December	2002 January	2002 February	2002 March	2002 April	2002 May	2002 June	2002 July	2002 August	2002 September	FY 2001/2002 Total
42nd St. Garage-8A Revenue-Ticket	480-8000-344531	1,601.88	1,333.32	1,521.14	1,880.75	12,211.58	1,915.21	2,176.52	3,171.84	1,733.32	2,189.65	2,268.56	1,882.57	33,886.34
	480-8000-344595	21,540.00	19,200.00	19,500.00	18,060.00	16,380.00	17,040.00	18,120.00	17,760.00	18,660.00	18,300.00	36,360.00	35,700.00	256,620.00
42nd St. REVENUE (Sales Tax Excluded)		23,141.88	20,533.32	21,021.14	19,940.75	28,591.58	18,955.21	20,296.52	20,931.84	20,393.32	20,489.65	38,628.56	37,582.57	290,506.34
Expenses														
	Security Personnel	5,790.16	8,179.71	7,737.08	7,429.88	7,516.66	7,530.52	7,768.30	7,628.81	9,240.26	11,182.27	13,105.58	12,017.45	105,125.68
Attendant/Cashier Labor FP&L		3,050.19	2,474.28	2,320.23	2,242.02	4,680.24	2,737.35	2,471.91	2,628.33	2,479.02	2,381.85	2,526.02	2,522.32	32,513.76
	Garage Cleaning/Maintenance	1,471.76	1,480.00	744.79	1,423.20	1,433.94	1,850.98	1,647.89	1,656.88	1,650.65	1,629.72	1,358.53	1,597.13	17,944.47
42nd St. EXPENSES		1,285.00	1,285.00	1,285.00	1,285.00	1,285.00	1,285.00	1,285.00	1,285.00	1,285.00	1,285.00	1,285.00	1,285.00	15,420.00
		11,597.11	13,418.99	12,087.10	12,360.10	14,915.84	13,403.85	13,173.10	13,198.02	14,654.93	16,478.84	18,275.13	17,421.90	171,004.91
42nd St. PROFIT/(LOSS)		11,544.77	7,114.33	8,934.04	7,560.65	13,675.74	5,551.36	7,123.42	7,733.82	5,738.39	4,010.81	20,353.43	20,160.67	119,501.43

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LOCATION	ACCOUNTING CODE	2000 October	2000 November	2000 December	2001 January	2001 February	2001 March	2001 April	2001 May	2001 June	2001 July	2001 August	2001 September	FY 2000/2001 Total
42nd St. Garage-8A Revenue-Ticket	480-8000-344531	1,688.27	1,560.56	1,464.79	2,171.81	8,999.14	2,525.84	2,269.04	2,795.65	2,991.54	2,706.10	2,946.47	2,324.90	34,444.11
	480-8000-344595	11,850.00	13,200.00	17,640.00	21,540.00	23,280.00	23,820.00	24,960.00	22,320.00	21,900.00	19,740.00	20,760.00	20,760.00	241,770.00
42nd St. REVENUE (Sales Tax Excluded)		13,538.27	14,760.56	19,104.79	23,711.81	32,279.14	26,345.84	27,229.04	25,115.65	24,891.54	22,446.10	23,706.47	23,084.90	276,214.11
Expenses														
	Security Personnel	5,604.95	5,787.76	5,831.68	6,144.74	6,904.18	5,827.64	5,838.84	5,848.73	5,841.95	7,314.23	7,318.53	4,372.83	72,636.06
Attendant/Cashier Labor FP&L		2,799.31	2,176.24	2,401.98	2,282.34	4,954.28	2,354.58	2,347.81	2,411.70	2,509.83	2,381.85	2,569.08	2,377.11	31,566.11
	Garage Cleaning/Maintenance	958	958	958	6,251.71	1,439.03	1,562.93	0.00	0.00	0.00	1,777.19	0.00	1,914.82	12,974.42
42nd St. EXPENSES		1,285.00	1,285.00	1,285.00	1,285.00	1,285.00	1,285.00	1,285.00	1,285.00	1,285.00	1,285.00	1,285.00	1,285.00	15,420.00
		9,698.84	9,258.58	9,528.24	15,963.79	14,582.49	11,030.15	9,471.65	9,545.43	9,636.78	12,758.27	11,172.61	9,949.76	132,596.59
42nd St. PROFIT/(LOSS)		3,839.43	5,501.98	9,576.55	7,748.02	17,696.65	15,315.69	17,757.39	15,570.22	15,254.76	9,687.83	12,533.86	13,135.14	143,617.52

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# CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139  
www.miamibeachfl.gov



## COMMISSION MEMORANDUM

**To:** Mayor David Dermer and  
Members of the City Commission

**Date:** November 25, 2003

**From:** Jorge M. Gonzalez  
City Manager

**Subject: STATUS REPORT ON THE REHABILITATION PROJECT OF THE  
EXISTING BUILDING AND THE ADDITION TO FIRE STATION NO. 2**

The improvements being made to Fire Station No. 2 include full historic renovation of the existing facility, and an additional facility that will include apparatus bays and living quarters. Early last calendar year, it was determined that it was necessary to construct two new water tanks and demolish the existing water tank located within the Public Works Yard before the construction on the Fire Station could begin. As a result, the water tanks and related pump station were added to the Jasco Construction Company (Jasco) Construction Manager at Risk Contract. STA Architectural Group (STA) is the architect/engineer (A/E) for the Fire Station components and Camp Dresser & McKee (CDM) is the A/E for the water tanks/pump station components.

Jasco subsequently submitted a Guaranteed Maximum Price (GMP) for the Water Tanks and Pump Station portion of the Project in the amount of \$4,840,933, which is within the funding allocation and acceptable to staff. Staff and Jasco negotiated the implementation of the provisos previously stated by the City Commission and completed an Agreement for the Project.

At the Commission meeting of March 19, 2003, a Resolution was presented by the Administration recommending that the GMP for the Water Tanks and Pump Station portion of the Project be accepted on the basis of the amended Agreement and the directions given by the Mayor and City Commission at the February 5, 2003 Commission meeting. The Mayor and City Commission approved the Amendment and awarded the Project to Jasco Construction, Inc., in the amount of \$4,840,933 for the Water Tanks and Pump Station portion.

Construction on the Water Tanks and Pump Station Project began on June 9, 2003. Jasco has made good progress on the installations and is currently within schedule. The completion of this portion of the Project is expected in early spring of 2004. The City has re-evaluated the previous proposal from Jasco for the Fire Station portion of the Project as previously directed by the City Commission. In addition, the CIP Office commissioned an independent estimate for the Project in order to further facilitate the evaluation of the overall costs for the new Fire Station, including the Emergency Operations Center (EOC) and the renovation of the existing historic building.

Agenda Item C  
Date 11-25-03

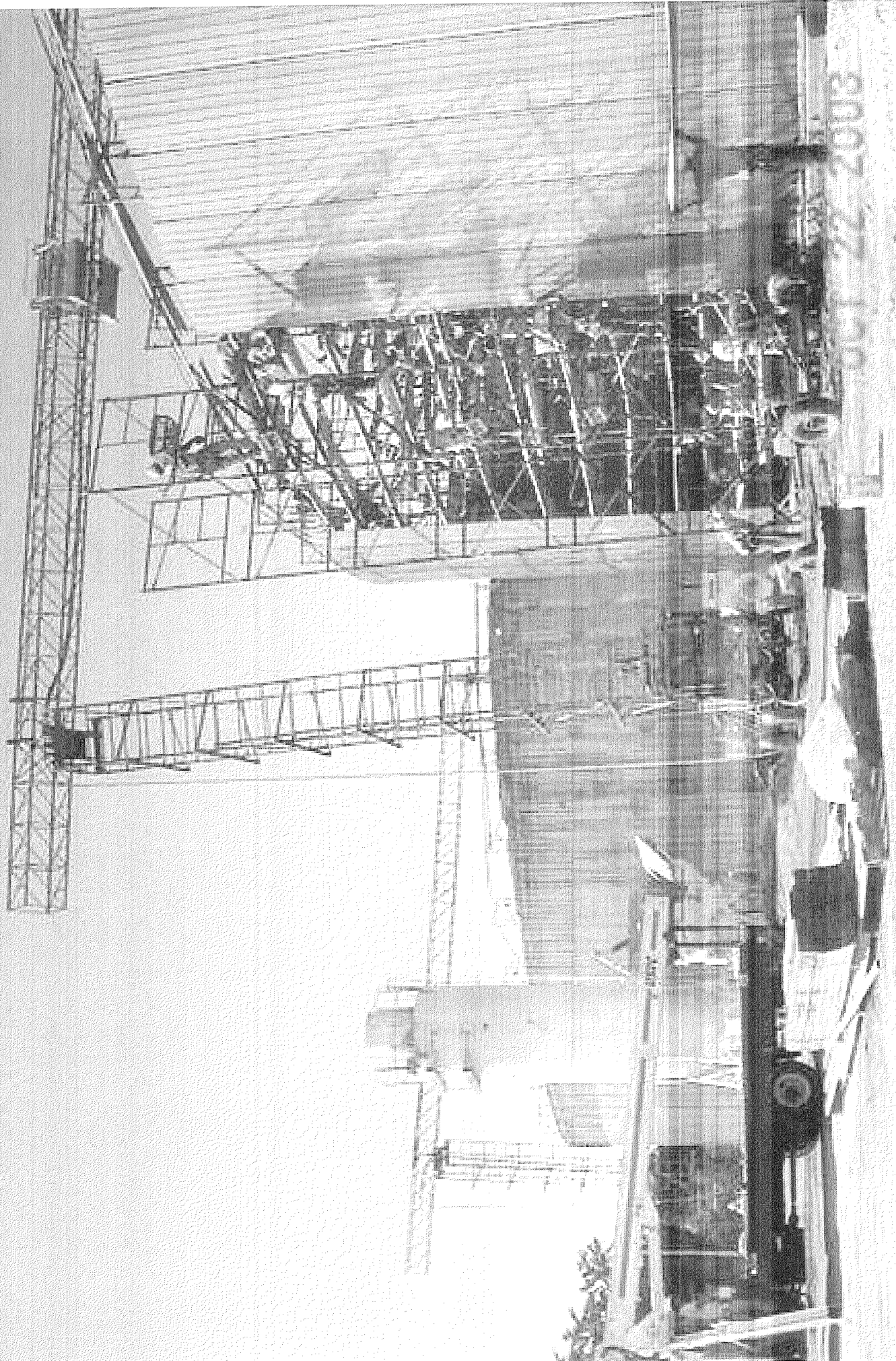
CIP has completed the evaluation of the Jasco proposal for the Fire Station portion of the Project and has compared it with the independent estimate. In addition, the City has met with the Project's consultant, STA Architectural group (STA) in order to obtain their comments on the proposal and the estimate as well. This evaluation and review includes the suggested value engineering items proposed by Jasco as well as other possible value engineering items. CIP and STA also examined those items which Jasco stated were additional to the original scope of the Project at the time it was awarded to them. The review will determine whether these items are valid and if so will allow for decisions to be made on their inclusion in the Project. Some of these items have to do with finishes and furniture, fixture and equipment, but the more important one is the construction of the EOC which was originally not budgeted.

The City met with Jasco on November 13, 2003 in order to complete the review and evaluation process for all the costs and scope of the Project and to determine the value of a final Guaranteed Maximum Price (GMP) from Jasco. This GMP will include all items included in the STA contract documents and will be clearly separated according to the different portions of the Project. These portions are the new Fire Station, the historic building renovation, the EOC, and the necessary site work. The City intends to present a recommendation to the City Commission at the first meeting in December. This timetable would allow for the construction of the new Fire Station to begin immediately after the completion of the Water Tanks and Pump Station Project in the Spring of 2004.

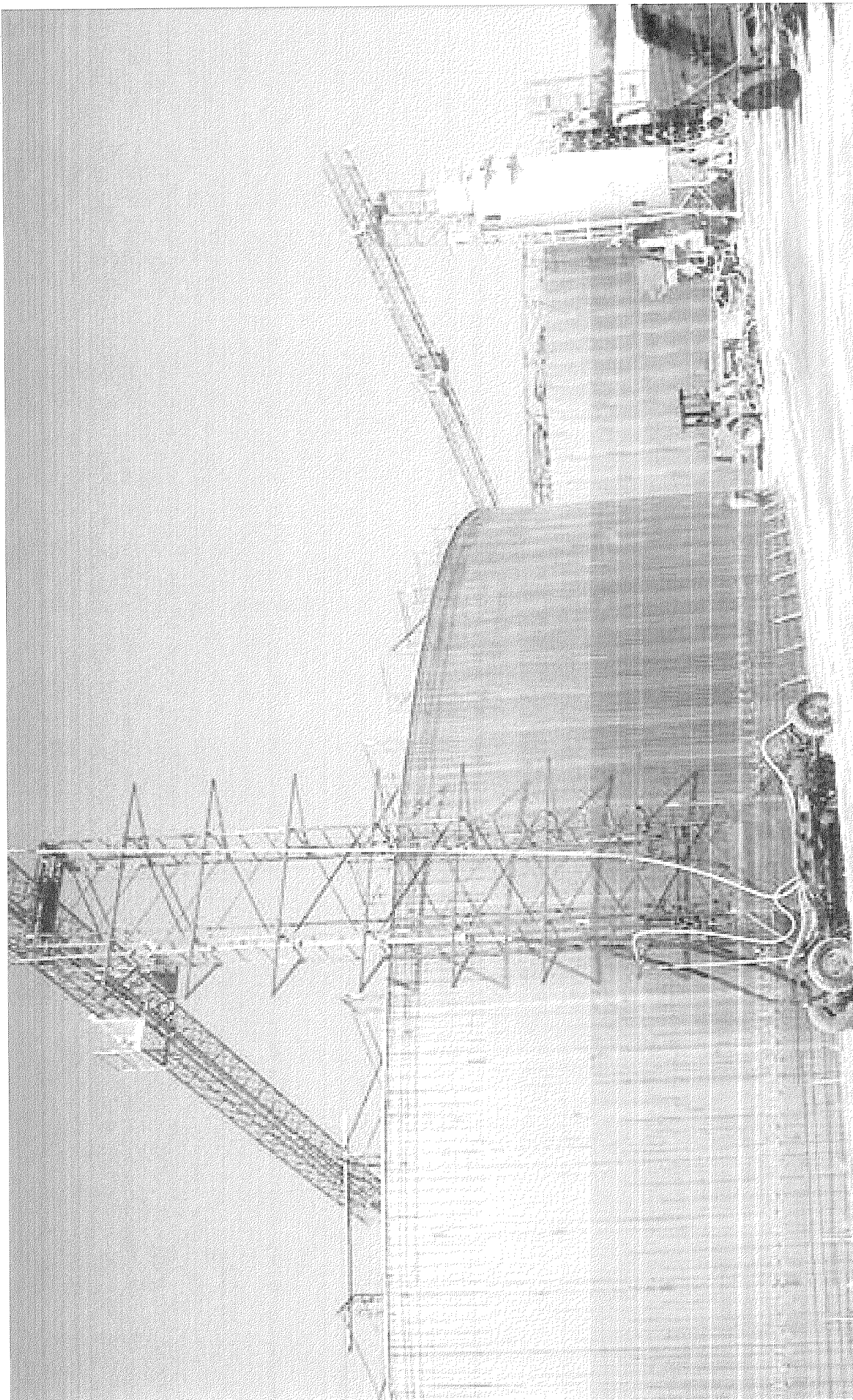


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OCT 22 2003

# CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139  
www.miamibeachfl.gov



## COMMISSION MEMORANDUM

**To:** Mayor David Dermer and  
Members of the City Commission

**Date:** November 25, 2003

**From:** Jorge M. Gonzalez  
City Manager

**Subject: A STATUS REPORT FOR THE REHABILITATION PROJECT OF FIRE STATION NO. 4**

Previous Status Reports discussed the steps taken by the Administration to obtain a construction permit approval from the City and County regulatory agencies in order to relocate the historic Fire Station No. 4 building to a southwesterly position on the site as well as the developments of the design effort for the new Fire Station building.

### **Past Events**

The City Commission, on July 2, 2003, issued a directive to the Administration to pursue the demolition of the existing building. After thorough discussion, the City Commission instructed the Administration to request a recommendation for granting a Certificate of Appropriateness for Demolition from the Historic Preservation Board (HPB) for the existing building in an effort to reduce the overall project costs. Similarly, the Fire Department requested some changes to the design of the proposed new building footprint resulting in an additional 700 square feet in the footprint of the building.

The required application package was submitted in accordance with the HPB notice requirements and was heard by the HPB on September 9, 2003. The HPB approved a motion to recommend to the City Commission that the building be demolished. The vote on the motion was 4 members recommending demolition and 3 members against. The HPB also approved a motion authorizing the revisions to the previously approved new building, provided that the final design addresses the recommended requirements of the Planning Department in the Historic Preservation Board Staff Report as well as certain landscaping requirements.

The landscaping requirements generally included adding canopy shade trees the length of the project site along the Indian Creek Waterway as well as along the sidewalk along Indian Creek Drive. The HPB also directed that a five foot swale/planting strip be added between the curb and the sidewalk along Indian Creek Drive, which will require the demolition of the existing curb and gutter, which are currently connected to each other, and replacement with the proposed curb, swale, sidewalk configuration. City staff requested that this item be reconsidered by the HPB at its November 12, 2003 meeting to allow the existing sidewalk to remain and for canopy trees to be planted behind the sidewalk. This request was approved.

**Agenda Item** D  
**Date** 11-25-03

The staff recommended items approved by the HPB, in part, include:

1. Glass fenestration shall be incorporated at the south end of the west elevation of the new fire station along the "day room" in a manner to be approved by staff. It is estimated that this will have a negligible impact to the construction cost for the project.
2. An architectural concrete "breeze block" wall shall be incorporated on the west elevation of the new fire station in a manner approved by staff. It is estimated that this will have a negligible impact to the construction cost for the project.
3. The monument to the demolished fire station shall be relocated to a prominent public location on the east side of the subject property (east of the existing pumping station) slightly to the south side of the fire station's original front lawn/vehicle equipment bay driveway area. This component will add an estimated \$20,000 to the construction shortfall. The final amount is dependent upon further review by HPB staff.
4. The design, materials, and detailing of the historic monument shall be of museum quality; the monument shall include an historic analysis of the original 69<sup>th</sup> Street Fire Station (Fire Station #4), inclusive of (a) high quality historic photographic image(s) of the historic structure and site, and a written description of the history and evolution of the original building and site. The Final HPB Order, received in the CIP Office on October 2, 2003, required that the HPB approve the monument Design prior to issuance of the Building Permit for the new building. Since the proposed monument is not presently a part of MC Harry's scope, this provision may not be possible to meet without a delay to the existing schedule. Therefore, CIP Staff requested that HPB amend this requirement to have approval of the design prior to the issuance of a Temporary Certificate of Occupancy at the HPB meeting of November 12, 2003, which was approved.
5. A significantly revised landscape plan that increases the amount and level of landscaping to the site, including requirements that exterior walkways and driveways be constructed of decorative pavers, a requirement that landscape areas abutting driveways and parking areas be defined by decorative bollards, and a requirement to landscape the 69<sup>th</sup> Street streetend. These components will add approximately \$205,000 to the construction shortfall. The final number is dependent upon further review by HPB staff.
6. Relocating the backflow valve assembly to another location on the site. It is estimated that this will add approximately \$15,000 to the construction shortfall.

It should be noted that the items noted above were not contemplated or consequently budgeted in the current design, so their inclusion will have an impact on the final project budget.

At its meeting of September 10, 2003, the City Commission considered the HPB recommendation and approved a resolution setting a public hearing to consider granting a Certificate of Appropriateness for Demolition. This is the same process utilized by the HPB when it considers the demolition of a historic building. On October 15, 2003, the City



November 25, 2003

Re: A Status Report for the Rehabilitation Project of Fire Station No. 4

Page 3 of 3

Commission held a public hearing and voted to approve a Certificate of Appropriateness for the demolition of the fire station.

### **Status Update**

The Consultant has developed and submitted drawings for the full demolition of the existing fire house. Review comments from all disciplines within the Building Department were received on November 7, 2003 and the Consultant is in the process of incorporating the required modifications. Carivon Construction Inc. was selected through the Job Order Contracting (JOC) Program to demolish the existing building. Staff is processing the appropriate paperwork which will allow Carivon to permit the work and begin demolition.

Due to the ordinance requirements regarding demolition of structures within historic sites, the City cannot demolish the existing Fire Station building until a building permit on the new Fire Station is issued. As soon as the plans for the new Fire Station are approved by the Building Department, estimated to be the end of December 2003 or early January 2004, Carivon has agreed to pull the permit on the new building and to demolish the existing building. This means that demolition is estimated to occur in January 2004, but this date is dependent upon the Building Department review process noted above. Simultaneous with this, the City will place the construction of the new building out to bid. Demolition should be complete by the time the Construction Contract for the new facility is awarded which is expected in February or March 2004.

The Construction drawings for the new fire station were submitted to the City's Planning Department on October 27, 2003 for preliminary review and permitting in accordance with the previously reported schedule. Due to anticipated costs for replacing the existing sidewalk and curb configuration with a curb, swale, sidewalk configuration, as required by the Historic Preservation Board (HPB), the City requested reconsideration of this item by the HPB at their November 12, 2003 meeting. At that meeting, the City also requested that the requirement imposed by HPB for the design and site plan for the monument to the existing station to be approved by HPB prior to a building permit being issued be modified to be prior to the issuance of a Temporary Certificate of Occupancy so that the project construction will not be delayed. The HPB approved these requests.

It is anticipated that the bid for construction of the new fire station will be issued in January 2004, with construction to start hopefully in March 2004.

  
JMG/RCM/TA

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# CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139  
www.miamibeach.fl.gov



## COMMISSION MEMORANDUM

**To:** Mayor David Dermer and  
Members of the City Commission

**Date:** November 25, 2003

**From:** Jorge M. Gonzalez  
City Manager

**Subject: INFORMATIONAL REPORT TO THE MAYOR AND CITY COMMISSION, ON  
FEDERAL, STATE, MIAMI-DADE COUNTY, AND ALL EXISTING CITY CONTRACTS  
FOR RENEWAL OR EXTENSIONS IN THE NEXT 180 DAYS.**

The City Commission adopted Resolution No. 2000-24141, which provided that all existing city contracts for renewal or extensions, which by their terms or pursuant to change orders exceed \$10,000, and all extensions or renewals of such contracts, shall be presented as an informational report to the Mayor and City Commission, at least 180 days prior to the contract extension or renewal date. Subsequent thereto, the City Commission adopted Resolution No. 2001-24332, changing the reporting requirement from \$10,000 to \$25,000.

The administration in addition to reporting on all existing City contracts, will now report information relative to Miami-Dade County, State of Florida and Federal GSA contracts that are approved for utilization by the City Manager.

Based on information provided by all Divisions and Department Heads pursuant to information contained in Miami-Dade County, State of Florida and Federal General Services Administration (GSA) bid list, the following are contracts that will expire within the next 180 days:

	DESCRIPTION	VENDOR	EXPIRATION DATE	RENEWAL TERMS
1.	Construction Industrial Tools	Allied Fasteners Miami-Dade County Contract 1844-2/01-2	4/30/04	May be extended at County's discretion until new contract
2.	Landscape Maintenance throughout the City	Country Bill's Lawn Care	7/26/04	None
3.	Wiring	All Sound Equipment DOT BC-042	5/19/04	May be extended at DOT discretion
4.	Pagers	Arch Wireless Miami-Dade County Contract 6736-4/05-1	6/30/04	6/30/06

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AGENDA ITEM

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DATE 11-25-03

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*Agenda*

**CITY OF MIAMI BEACH**  
**OFFICE OF THE MAYOR & COMMISSION**  
**MEMORANDUM**

**TO:** MAYOR AND COMMISSIONERS

**CC:** JORGE GONZALEZ  
CITY MANGER

**FROM:** MATTI H. BOWER  
COMMISSIONER

**DATE:** October 13, 2003

**RE:** For Your Information-Provided by the Performing Arts Center Trust

Attached please find the minutes of the September 9, 2003 PACT Board Meeting. I have also included the agenda for the upcoming meeting on October 14, 2003.

MB/lw

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CITY OF MIAMI BEACH  
OFFICE

Agenda Item F  
Date 11-25-03

**Minutes of the Board  
Performing Arts Center Trust  
Tuesday, September 9, 2003  
Temple Israel of Greater Miami**

A meeting of the Performing Arts Center Trust was held at Temple Israel of Greater Miami, 137 Northeast 19<sup>th</sup> Street.

**IN ATTENDANCE:**

Matilde Aguirre  
Stanley Arkin  
Alan Bernstein  
Stuart Blumberg  
Sonia Burini  
Bruce Davidson  
T. Willard Fair  
Ruth Greenfield  
Elizabeth Ruth Johnston  
Fred Joseph  
Betsy Kaplan  
Eleanor Kluger  
Nancy Liebman  
Florene Litthcut  
Juan Loumiet  
Jay Pons  
Antonio Roca  
Mario Ernesto Sanchez  
Richard Shack  
Penny Thurer  
Judy Weiser  
David Wilson  
Cindi Zilber

**ABSENT:**

Matti Herrera-Bower  
James Herron  
Robert Ingram  
Susie Krajsa  
Stanley Levine  
Denise Mincey-Mills  
Rep. Marco Rubio  
Rosa Sugrañes  
Carole Ann Taylor  
Parker Thomson

**PACT:**

Michael Hardy  
Judy Litt  
Adriana Perez  
Teresa Randolph  
Valerie Riles Robinson

**PACMO STAFF:**

Gail Thompson  
Mercedes Sosa  
Ola Aluko  
Terea Hebert  
Jodi Scott

**OTHERS IN ATTENDANCE:**

Gilbert Cabrera, Office of the Chair, Board of County Commissioners  
John Caliste, Performing Arts Center Foundation  
Tom Derrington, Architects International, Inc.  
Jim Gray, PACB  
Hubert Harriman  
Gilbert Henric, Architects International, Inc.  
Nancy Herstand, Performing Arts Center Foundation  
Paola Iuspa, South Florida Business Journal  
Ramya Murali  
Danny Parmenter, Performing Arts Center Builders  
Shannon Pettypiece, Miami Today  
John Poland, Clear Channel Entertainment  
Stephen Pollock, Office of the Inspector General  
Riva Saker, Miami Herald  
Luiz Simon, PACB  
Jason Smith, Office of the Chair, Board of County Commissioners  
Michael Spring, Department of Cultural Affairs  
Doug Tober, SMG, Miami Beach Convention Center  
Fred Tasker, Miami Herald  
Vlad Vukovic, Florida Grand Opera

**Request for Excused Absences**

Teresa Randolph requested excused absences for the September 9, 2003 meeting for Susie Krasja, I. Stanley Levine and Robert Ingram who are out of town. A motion to accept the excused absences was made by Jay Pons and was seconded by Matilde Aguirre. The motion passed unanimously.

### **Approval of Minutes**

A motion to approve the minutes of July 08, 2003 was made by Jay Pons and was seconded by Antonio Roca. The motion passed unanimously.

### **PACT Executive Committee Report**

Dr. Hardy reported that the Executive Committee has met three times since the last PACT Board meeting to discuss the PACT/PACF staff consolidation, the year end report for the 2003 business plan, the 2004 business plan, the 2004 budget, and construction issues.

On August 12, 2003, the committee unanimously passed the following resolutions:

RESOLVED, that the Performing Arts Center Trust ("PACT") is totally committed to the quality of the Performing Arts Center in every respect, including visual, acoustical and structural integrity. The PACT believes that quality is the sole controlling factor in making construction determinations, and that all construction that does not meet the quality standards imposed by Cesar Pelli & Associates ("CPA") should be summarily rejected. The PACT recognizes that meeting the quality standards of CPA may have adverse impacts on cost, time, or public relations, but believes that those issues must be subservient to quality. The PACT firmly believes that very substantial public and private funds are being expended to create a performance center of the highest quality, that the public of Miami-Dade County expects no less, and that quality cannot be compromised by reason of any other factor.

RESOLVED, that this Executive Committee, acting for the PACT Board until the Board's next meeting, has determined that the construction of the Performing Arts Center has been grossly deficient, both in its quality and its time to complete, and that the construction completion to date is grossly behind any rational schedule. For these reasons, the Executive Committee, acting for the PACT Board, requests that the County Manager and County Attorney forthwith determine if there is cause for issuance of a notice of default to PACB and, if there is, to forthwith issue such notice of default.

A letter from Parker Thomson containing the resolutions was forwarded to the County Manager on August 14, 2003. A motion to adopt the resolutions was made by Eleanor Kluger and was seconded by Stanley Arkin. The motion passed unanimously.

### **Construction Committee Report**

Ola Aluko led the Board members through a PowerPoint presentation updating the progress of the construction, beginning with the Sanford and Dolores Ziff Ballet Opera House, reporting that erection and bolting of trusses in the lobby and audience chamber is ongoing and is scheduled to be completed by the end of the month. The catwalk in the attic area has also been installed. Steel



erection in the lower lobby and colonnade adjacent to the Art Deco Tower commenced and will be ongoing through the month. The slab installation at the box tier level is scheduled to commence next week. The pedestrian bridge footings are being installed. The donor's wall and the curtain wall are beginning to take form.

Continuing his report with the Carnival Symphony Hall, preparation for the erection of the lobby curtain wall is underway. Installation of masonry and mechanical, electrical and plumbing rough-in at the back-of-house administrative, management offices and dressing rooms is underway. Installation of pre-cast concrete panels at the southern portion of the roof is completed. Installation of pre-cast reverberation chamber doors has been postponed until late October due to quality concerns. Installation of metal decking at the west side of the hall is ongoing and will continue throughout September.

Stanley Arkin reiterated that PACT's major concern is the quality of work. The Office of the Inspector General has completed a quality performance audit that is currently in a 10-day comment period. Once the comment period is over the full report will be made available to the Board. Gail Thompson stated that the County Manager has met with members of PACMO, PACT and PACF leadership to discuss the various ways to proceed.

Terea Hubert presented two new change orders. A motion to approve the change orders was made by T. Willard Fair and seconded by Eleanor Kluger. The motion passed unanimously.

Gail Thompson reported that the OCIP insurance will terminate in October. Most insurance companies no longer write this type of Owner-controlled insurance policy. However the County successfully negotiated an extension of the current policy for another year. It will cost \$1.9 million and will be taken from the project contingency. The project has an excellent safety record, which is projected to result in a \$3 million savings.

Most recently, Congressman Kendrick Meek, Commissioner Dennis Moss, Florida Secretary of State, Glenda Hood, and University of Miami Dean of Architecture, Elizabeth Plater-Zyberk toured the site.

Gail Thompson stated that an executive recruiter is continuing the search for an assistant director. Three candidates have been interviewed and a fourth interview is scheduled later in the month. PACMO hopes to make a decision within the next few weeks.

The County Manager has asked PACMO to continue its efforts to negotiate the contract amendments with PACB. The primary objective is to establish a fund that can be used to pay disputed items that subsequently allow subcontractors to

be paid in a timely manner. PACMO hopes to complete the negotiations within the next few weeks.

There were thirteen items selected by PACB that were brought before the Dispute Resolution Board (DRB) in meetings on September 26<sup>th</sup> and 27<sup>th</sup>. The total cost impact was approximately \$790,000. The bulk of the costs related to PACB's administrative expenses - preconstruction costs, a terrorism insurance policy and demolition of the Sears Tower. The County was directed to pay \$370,000. Most of those costs were related to the demolition of the Sears Tower and pre-construction expenses. Small items included several structural, plumbing and electrical issues, the largest of which was \$40,000 concrete slab.

PACB submitted a request for a 250-day time extension but did not bring the issue before the Dispute Resolution Board. Ms. Thompson stated that PACMO would try to force the issue onto the next DRB meeting agenda. It is critical to get resolution concerning responsibility for the delays.

The project's steel subcontractor, ADF, has filed for bankruptcy. Their bankruptcy status should not impact the project. PACB has requested a \$5 million payment to ADF. PACMO has requested the County attorneys to negotiate the conveyance of the \$5 million.

PACMO will be taking an amendment before the Miami-Dade County Board of County Commission next month concerning the Performing Arts Center Foundation's \$20 million payment to the County. The amendment will allow a one-year extension for the payment, which is due September 30, 2003.

#### **Inspector General's Report**

Steve Pollock reported that the Office of the Inspector General has been working with PACMO on Dispute Resolution Board issues, the PACB contract amendments and the quality audit report. He will present a report concerning the quality audit at the next meeting.

#### **President's Report**

Dr. Hardy reviewed the documents mailed as part of the Board meeting package. The 2003 annual report includes last year's business plan with a brief narrative describing the status of each item. The executive committee has reviewed the report and will use it as part of the CEO's annual review.

The 2004 business plan and budget are based on the assumption that PACT will receive the building complete from the contractor in October 2005, conduct a 90 to 120 day soft opening and host a grand opening in January or February 2006. If construction delays increase, the hiring of administrative staff will be delayed. Last year's budget had approximately \$500,000 in salaries remaining because the hiring of a number of administrative positions has been delayed. A motion to

approve the 2004 budget and the 2004 business plan was made by Stu Blumberg and seconded by Fred Joseph. The motion passed unanimously.

Market Segment Research has completed 1500 telephone surveys and submitted the preliminary data. The market research project is being funded as part of the Knight Foundation grant. The results of the research will be utilized during the Center's branding process. PACT and PACB have been working to develop the branding communication objectives. A branding firm should be selected by October and a branding strategy should be complete by the end of the year.

The first phase of the Knight Foundation Grant is nearly complete. A retreat will be held October 23. At that time the executive directors of the Resident Companies, representatives of the PACF, PACT, Miami-Dade Cultural Affairs and the Knight Foundation will develop strategies and funding priorities for phase two.

Dr. Hardy presented a draft document outlining the proposed PACT/PACF staff consolidation. The two entities will form a joint venture that will allow the Trust to operate the Center and the Foundation to raise funds. Dr. Hardy will present the plan in more detail at the October board meeting.

### **Nominating Committee**

Florene Nichols reported that the Nominating Committee met on September 5 and prepared three slates from the 38 resumes submitted to fill the three vacancies. The vacancies are for the Board of County Commissioners-at-Large; City of Miami and Miami-Dade County Mayor.

In an effort to give new members of the community an opportunity to be part of the project and to get input from communities within the County that may not presently be represented, the committee decided to nominate individuals who have not previously served as PACT Board members. For each vacancy, the Nominating Committee prepared a slate consisting of three names. The Performing Arts Center Trust creates and submits a slate to appointing authorities but the final decision rests with the appointing authority.

Slates are as follows:

#### **Miami-Dade County Mayor Appointment Nominees**

Stanley Greenstein  
Roger Carlton  
Lawrence Saichek

City of Miami

Arthur Halleran  
Ricky Arriola  
Andrew Korge

Miami-Dade County-At-Large

Alexandria Holloway  
Velia Yedra  
Kay Apfel

The nominees' resumes are available for review at the PACT office.

A motion to adopt the slates prepared by the nominating committee was made by Ruth Greenfield and seconded by Matilde Aguirre. The motion passed unanimously.

**Finance Committee Report**

David Wilson reported that the committee reviewed the 2004 budget. The 2004 budget was reduced by \$500,000 at the request of the Foundation. PACT will present the budget for approval at the Foundation's October board meeting. In the coming year, the Finance Committee will shift its focus to revenue opportunities.

**Urban Development Committee**

Antonio Roca reported that the Urban Development Committee met with Bernard Zyscovich concerning the updating of the CRA's Omni Redevelopment Plan. The committee asked Mr. Zyscovich to make the five blocks west of the Performing Arts Center phase one of the redevelopment plan. The area immediately west of the Center is critical to the economic revitalization of the area in terms of attracting the private sector. The committee requested that the first phase focus on infrastructure, lighting, and streetscapes. The committee also discussed the possible acquisition of the Boulevard Shops and its use as a banquet facility.

**Miami-Dade Cultural Affairs**

Michael Spring reported that the Miami-Dade Board of County Commission is scheduled to make a determination regarding a referendum for a County general obligation bond. The bond would be a major funding source for cultural projects including the Miami Art Museum and the Museum of Science. The Miami Children's Museum opened last week on Watson Island.

The Cultural Affairs Department's newest initiative is called High Five Miami. The program provides discount tickets for high school and college students. Various cultural groups from the community have contributed tickets. Miami-Dade Public Schools and area colleges are helping to distribute the collateral materials.

### **PACT Board Reports**

Eleanor Kluger reported the Omni neighborhood paint project funded by the Empowerment Zone Trust and the CRA is underway. Funding for the project totals approximately \$250,000. The Omni Advisory Board has been actively supporting the construction of the high rises being built in the Omni area. The new buildings will generate more Tax Increment Finance monies that can be used for neighborhood improvements such as lighting, signage, sidewalks etc.

Juan Loumiet encouraged the Board members to attend the next hard hat performance that is scheduled for Friday, September 12 featuring members of the Florida Grand Opera's Young Artist Studio.

Betsy Kaplan reported that Miami-Dade County Public Schools has an agreement which allows the school system to only collect contributions for the United Way. However, individually a benevolent class or school can collect money and make a donation to the PAC. Students from Northwestern High School traveled to Edinburgh, Scotland and performed *Ain't Misbehavin*. Two parents secured personal loans in order to fund the trip. If anyone would like to assist in the repayment of the loans please contact Mrs. Kaplan's office.

A motion to adjourn the meeting was made by T. Willard Fair and seconded by Stu Blumberg. Motion passed unanimously.

Meeting adjourned at 9:50 am.

Reported by,

  
Valerie Riles Robinson  
Assistant to the President

AGENDA  
PACT BOARD MEETING  
TUESDAY, OCTOBER 14, 2003  
TEMPLE ISRAEL of GREATER MIAMI  
137 NORTHEAST 19TH STREET  
THE KAHN ROOM  
8:30 AM

- I. Request for Excused Absences
- II. Approval of Minutes
- IV. PACT Construction Committee Report
  - A. Introduction of Assistant County Manager - Report
  - B. Status of construction
  - C. BCC Action Items
  - D. Inspector General's Report
- V. President's Report, Michael C. Hardy, PACT President and CEO
- VI. PACT Committee Reports
  - A. PACT Executive Committee
  - B. Finance Committee
- VII. Reports
  - A. Performing Arts Center Foundation
  - B. Department of Cultural Affairs
  - C. PACT Board Members
- VIII. Other Business

The next "Hard Hat" Performance will be on Friday, October 10, 2003, 12 Noon, on – site, featuring Flamecos! Music and Dance Ensemble

The next PACT Board Meeting is scheduled for Tuesday, November 11, 2003, at 8:30 AM. Please check the November packet for meeting location.

# CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139  
www.miamibeachfl.gov



## COMMISSION MEMORANDUM

**To:** Mayor David Dermer and  
Members of the City Commission

**Date:** November 25, 2003

**From:** Jorge M. Gonzalez  
City Manager

**Subject: REPORT ON THE NORTH BEACH MIMO ARCHITECTURE  
COMPETITION AWARDS AND MULTIMEDIA PRESENTATION**

### ADMINISTRATION RECOMMENDATION

The Administration recommends that the City Commission view the 1<sup>st</sup> place winning piece and recognize and present awards (checks) to the winners of the North Beach MiMo Architecture Multimedia Presentation Student Competition. The winners are students at Design and Architecture Senior High (DASH). The prizes are as follows: \$500 for the 1<sup>st</sup> place winner, \$250 for the 2<sup>nd</sup> place winner, and a \$50 certificate to Las Vacas Gordas restaurant for the 3<sup>rd</sup> place winner of the competition. The Administration also recommends that the Commission recognize the local organizations who donated the funds for the prizes and the certificate, the North Beach Development Corporation (NBDC), the Miami Beach Urban Arts Committee, and Las Vacas Gordas.

### BACKGROUND

The multimedia presentation is intended to inform and educate the public about the North Beach area of the City and showcase its wealth of Miami Modern (MiMo) architecture.

The entrants (students from various design and art schools and similar programs) were asked to produce an entertaining and creative, multimedia presentation and submit it for judging. The Planning Department provided the students with photographs, handouts and resources to use about MiMo architecture. The students then added sound, motion/animation, and other elements to the images and combined them to create a dynamic and stimulating presentation.

The City may use the best entry in presentations for community meetings. The piece may also be broadcasted on the City's cable TV channel and included as a link on the City's website. This is an excellent opportunity for the students to have their creation exposed to a wide and diversified audience and add it to their portfolios, while at the same time providing a great service to the community.

JMG/<sup>CMC</sup>CMC/JGG/JAM/KMH

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Agenda Item

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11-25-03

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